Apr 12, 2005 8:00 am Secretary of State 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT** 04-12-2005 90020 009 ****55.00 **DOCUMENT # L01000013429** 1. Entity Name THE PHIL. LLC Principal Place of Business Mailing Address 20029792 5833 PELICAN BAY BLVD. 5833 PELICAN BAY BLVD. NAPLES, FL 34108 NAPLES, FL 34108 2. Principal Place of Business 5551 Ridgewood Drive 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04052005 CR2E083 (10/03) Chg-LLC City & State 4. FEI Number Applied For Vaples 59-3739460 Not Applicable Country Zio Country \$5.00 Additional 5...Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARLICK, THOMAS B ESQ. Street Address (P.O. Box Number is Not Acceptable) 5551 RIDGEWOOD DR., STE. 101 NAPLES, FL 34108 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM ☐ Delete TITLE Change ☐ Addition THE PHILHARMONIC CENTER FOR THE ARTS, INC. NAME 5833 PELICAN BAY BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change [1] "Addition" NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED