2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 10, 2007 8:00 am Secretary of State **DOCUMENT # L01000013575** 05-10-2007 90419 011 ****50.00 TIVOLI WOODS ASSOCIATES, LLC Principal Place of Business Mailing Address 11306 NW 65TH MANOR 11306 NW 65TH MANOR 60050540 PARKLAND, FL 33076 PARKLAND, FL 33076 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State 65-1136391 Not Applicable Zip 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 Name SEIDEN, MELVIN B Street Address (P.O. Box Number is Not Acceptable) 11306 NW 65TH MANOR PARKLAND, FL. 33076 City 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM ☐ Delete ITTLE Change ■ Addition SABLE ASSOCIATES NAME NAME STREET ADDRESS 11306 NW 65TH MANOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARKLAND, FL-33076 MGRM Addition TITLE ☐ Delete TITLE MORTON, MICHAEL NAME NAME 5350 W. Arcantic Aue Sta 102 STREET ADERESS 15340 JOG RD STE 200 STREET ADDRESS CITY-ST-Z DELRAY BEACH, FL 33484 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP whis filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information what my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the empowered to execute this report as required by Chapter 608, Florida Statutes. I hereby certify that the information supplied indicated on this report is true and accurate limited liability company or the receiver of true. SIGNATURE:

FILED