2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 23, 2007 8:00 am Secretary of State DOCUMENT # L01000018646 08-23-2007 90075 010 ****55.00 WESTPOINTS DEVELOPMENT, L.L.C. Principal Place of Business Mailing Address 1004 COLLIER CENTER WAY 1004 COLLIER CENTER WAY SUITE 100 SUITE 100 NAPLES, FL 34110 NAPLES, FL 34110 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1035 Collier Center Way 1035 Collier Center Way Suite, Apt. #, etc. Suite, Apt. #, etc. 07092007 CR2E083 (12/06) Chg-LLC Suite 3 Suite 3 City & State Applied For City & State 4. FEI Number Noples 65-0487977 Not Applicable Naples, FL Country Country \$5.00 Additional 5. Certificate of Status Desired 34110 34<u>110</u> U.S.A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MILLER, MATTHEW T Street Address (P.O. Box Number is Not Acceptable) 1004 COLLIER CENTER WAY 1035 Collier Center Way SUITE 100 NAPLES, FL 34110 Zip Code 34110 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 of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES 9. MGRM TITLE ☐ Delete TITLE Change Addition MILLER, JOHN II NAME NAME 1004 COLLIER CENTER WAY 1035 Collier Center way, suite 3 Naples, FL 34110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP MGRM ☐ Delete TITLE TITLE MILLER, JOHN CHARLES NAME NAME 1035 Collier Center way, suite 3 Neples, FL 34110 STREET ADDRESS 1004 COLLIER CENTER WAY STREET ADDRESS CITY+ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE NAME MILLER, MATTHEW T 1004 COLLIER CENTER WAY 1035 Collier Center Way, Suite 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP Naples, FL 34110 ☐ Change ☐ Addition TITLE ☐ Delete 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-ZIP CITY-ST-ZIP Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

ITED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

239-597-8866