2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Secretary of State DOCUMENT # L01000021385 02-22-2007 90273 048 ****55.00 1. Entity Name **OLEANDER INVESTMENTS, L.L.C.** Principal Place of Business Mailing Address PAATIARI 5380 NORTH OCEAN DRIVE 5380 NORTH OCEAN DRIVE UNIT 11 UNIT 11 SINGER ISLAND, FL 33404 SINGER ISLAND, FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1030 US HWY 1 Suite, Apt. #, etc. Suite, Apt. #, etc. 02182007 Chg-LLC CR2E083 (12/06) 314 City & State City & State 4. FEI Number Applied For NORTH PALM BEACH FLA 03-0415909 Not Applicable Zip Country Zip 33408 Country \$5.00 Additional 5. Certificate of Status Desired PALM BEACH Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROMERO ANDY ROMERO, ANDY Street Address (P.O. Box Number is Not Acceptable) 5380 NORTH OCEAN DRIVE UNIT 1J SINGER ISLAND, FL 33404 City NORTH PALK BEACH Zip Code 33408 8. The above named entity submits that stage ment 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 agentomeno Signature, typed or print ed agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR MER. TITLE Delete TITLE ☐ Change ☐ Addition ROMERO, ANDY ROHERO ANDY NAME NAME 1030 US HWY 1 # 314 5380 NORTH OCEAN DRIVE, UNIT 1J STREET ADDRESS STREET ADDRESS NORTH PALM BEACH, FL 33408 CITY-ST-ZIP SINGER ISLAND, FL 33404 CITY-ST-ZIP MGR TITLE ☐ Delete TIME ☐ Change ☐ Addition OLIVIER, RICHARD L NAME STREET ADDRESS 11072 TURTLE BEACH ROAD STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-7/P TITLE ☐ Delete ☐ Change ☐ Addition TILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ___ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information so 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 liability company or the receiver of fustee empowered to execute this report as required by Chapter 608, Florida Statutes. indicated on this report is true and accurate limited liability company or the receiver of true

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Feb 22, 2007 8:00 am