2004 LIMITED LIABILITY COMPANY

May 06, 2004 8:00 am Secretary of State DOCUMENT # L01000021528 05-06-2004 90004 010 ****50.00 1. Entity Name FIVE OAKS DEVELOPMENT, L.L.C. Principal Place of Business Mailing Address 11238 FIVE OAKS LANE 11238 FIVE OAKS LANE NAPLES, FL 34120 NAPLES, FL 34120 05022004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0420885 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARGIULO, DIANE L DO NOT WRITE 11238 FIVE OAKS LANE NAPLES, FL 34120 IN THIS SPACE 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 (NOTE: Flegistered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 MANAGING MEMBERS/MANAGERS 9. MGR TITLE GARGIULO, DIANE L NAME STREET ADDRESS 11238 FIVE OAKS LANE CTY-ST-ZIP NAPLES, FL 34120 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED