2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Aug 25, 2005 8:00 am Secretary of State DOCUMENT # L02000001942 08-25-2005 90106 034 ****50.00 332 SOUTH COUNTY ROAD, LLC Principal Place of Business Mailing Address 332 SOUTH COUNTY ROAD 332 SOUTH COUNTY ROAD PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 08222005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 01-0581099 Not Applicable Zip Country 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 RODDY, ROBERT ANDREW Street Address (P.O. Box Number is Not Acceptable) 332 SOUTH COUNTY ROAD PALM BEACH, FL 33480 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make check payable to Filing Fee is \$50.00 Due by September 7, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM TITLE 🔀 Change ■ Addition ☐ Delete Roddy, Robert A ANDREW RODDY, ROBERT STREET ADDRESS 332 SOUTH COUNTY ROAD STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP CITY - ST- ZIP TITLE TITI F Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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.

GNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE