2006 LIMITED LIABILITY COMPANY

Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-24-2006 90057 001 ****50.00 DOCUMENT # L02000002114 1. Entity Name EXECUTIVE SUITES AT LAKEWOOD RANCH, LLC 400000 Principal Place of Business Mailing Address 1900 W COMMERCIAL BLVD 6151 LAKE OSPREY DR **SUITE #300** SUITE 200 SARASOTA, FL 34240 FORT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04102006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For 75-2974565 Not Applicable Zip Country Country Zip \$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 BOYLE, CONRAD J ESQ. Street Address (P.O. Box Number is Not Acceptable) 500 EAST BROWARD BLVD. **SUITE 1950** FT. LAUDERDALE, FL 33394 City Zip Code FL 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 Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Delete TIT! F Change Addition KEENAN, BILL NAME 1900 W COMMERCIAL BLVD., #200 STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP ☐ Delete TITLE 📈 Change Addition CHYNOWETH, DALE CMINOWETH, DALE NAME STREET ADDRESS 1900 W COMMERCIAL BLVD., #200 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-7IP TITLE ☐ Delete TITLE Change | Continue Con NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP ☐ Delete TITLE TITLE Change ■ Addition 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 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P

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WKEWES RANCH US apr 11/06 ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPED OR PRINTED NAME OF SIG

11. I hereby 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 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.