2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED DOCUMENT # L02000002162 07 MAY - 1 AM 9: 12 SHELBY HOMES AT OSPREY ISLES, L.C. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 6363 NW 6TH WAY 6363 NW 6TH WAY **SUITE 250** SUITE 250 FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142007 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 01-0597059 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HEZLEY OSCIET SIMON, ERIC A Street Address (P.O. Box Number is Not Acceptable) 6363 NW 6TH WAY **SUITE 250** FT. LAUDERDALE, FL 33309 Zip Code 8. The above named entity submits this state ent 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. HELLEY Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE SHELLEY, ROBERT NAME NAME **400101701384** 05/07/07--01014--003 **50 STREET ADDRESS 6363 NW 6TH WAY SUITE 250 STREET ADDRESS **50.00 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33309 MGRM Delete THLE ☐ Change ☐ Addition THUE SIMON, ERIC A NAME NAME 6363 NW 6TH WAY SUITE 250 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE, FL 33309 CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADORESS 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 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP 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. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE