2006 LIMITED LIABILITY COMPANY

SIGNATURE:

Apr 26, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L02000005323 04-26-2006 90148 024 ****55.00 1. Entity Name LOST RIVER PROPERTIES, L.L.C. Principal Place of Business Mailing Address 7601 SW LOST RIVER ROAD 7601 SW LOST RIVER ROAD STUART, FL 33496 20036377 STUART, FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 Chg-LLC CR2E083 (11/05) City & State Applied For City & State 4. FEI Number 01-0646133 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 Perlstein Plony PERLSTEIN, ARNOLD ESQ. Street Address (P.O. Box Number is Not Acceptable) 4801 S. UNIVERISTY DRIVE 2ND FL **DAVIE, FL 33328** Mont claire Drive Zip Code 33326 Weston 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. the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM TITLE TITLE ☐ Change Addition Delete STUART INTERNATIONAL CORP. NAME NAME 7601 SW LOST RIVER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 33496 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

NG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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