2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 25, 2008 8:00 am Secretary of State **DOCUMENT # L02000008442** 01-25-2008 90067 014 ***138 75 ST. LUCIE OAKS COMMERCIAL, LLC Principal Place of Business Mailing Address 60003913 380 BRAZILIAN CIRCLE 380 BRAZILIAN CIRCLE PORT SAINT LUCIE, FL 34952 PT. ST. LUCIE, FL 34952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 57-1139389 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 SOPKO, JAMES Street Address (P.O. Box Number is Not Acceptable) 853 SE MONTEREY COMMONS BLVD. STUART, FL 34996 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **MGRM** TITLE ☐ Delete TITLE ☐ Addition Change PEDRA, JAMES NAME NAME STREET ADDRESS 3758 SPINNAKER CT STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34946 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME FILIPZ, BRASILINO NAME FILIPE, BRASILINO 9960 S. OCEAN DRIVE #403 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MGRM NAME NAME GIL DE ALMEIDA, JOSE EDUARDO STREET ADDRESS STREET ADDRESS 1595 SW CROSSINGS CIRCLE CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL. 34990 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 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. Thereby 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.

CITY-ST-ZIP

YPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

SIGNATURE:

/-22-2008 (170) 731-3260

FILED