2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

SECRETARY OF STATE VISION OF COOPERATIONS **DOCUMENT # L02000008987** 05 NOV -7 AM 8: 16 1. Entity Name N560SB, L.L.C. Principal Place of Business Mailing Address 11595 KELLY RD. 11595 KELLY RD. SUITE 219A SUITE 219A FORT MYERS, FL 33908 FORT MYERS, FL. 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09092005 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 74-3038711 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARK, JOYCE D Street Address (P.O. Box Number is Not Acceptable) 11595 KELLY ROAD SUITE 219A FORT MYERS, FL 33908 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. SIGNATURE Signature, typed or printed name of registered agont and title if applicable. Make check payable to Amended AR is \$50.00 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10 ADDITIONS/CHANGES MGRM TITLE Delete 1M E ☐ Chance ☐ Addition HOFFMAN, ALFRED JR NAME NAME STREET ADDRESS 11200 LONGWATER CHASE COURT STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-70 CITY-ST-ZIP MGRM TITLE Oelete TITLE Addition ☐ Chance ACKERMAN, DON E NALES STREET ADDRESS 24311 WALDEN CENTER DR STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-SI-ZIP MGRM TITLE ☐ Delete ☐ Change ☐ Addition KAGAN, JOHN C MD NAME NAME STREET ADDRESS 6981 DEVONWOOD DR STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP MLE. MGRM ☐ Delete MILE Change ☐ Addition KNIGHT, STEEVEN NAME 300061222193 11/07/05--01068--006 **50.00 STREET ADDRESS 24280 S. TAMIAMI TRAIL STREET ADDRESS CITY-ST-7P BONITA SPRINGS, FL 34134 CATY-ST-ZEP TITLE Change ☐ Addition ☐ Delete TIME N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP TITLE Delete TIRE Change ☐ Addition NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 trystee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: