2007 LIMITED LIABILITY COMPANY

Apr 26, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L02000010706 04-26-2007 90039 040 ****50.00 CRAVEN-PELICAN BAY/RATTLESNAKE, L.L.C. Principal Place of Business Mailing Address 26381 SOUTH TAMIAMI TRAIL 26381 SOUTH TAMIAMI TRAIL SUITE 300 SUITE 300 BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 04-3657916 Not Applicable Zip Country 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 CONROY, J. THOMAS III Street Address (P.O. Box Number is Not Acceptable) CONROY, COLEMAN & HAZZARD, P.A. 2640 GOLDEN GATE PKWY, STE 115 NAPLES, FL 34105 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 agent and title if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Change TITLE Addition ☐ Delete TITLE CRAVEN, RICHARD NAME NAME 5200 WILSON ROAD, #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EDINA, MN 55424 CITY-ST-ZIP MGRM ☐ Change TITLE ☐ Delete TITLE ■ Addition PELICAN BAY HOLDINGS, L.L.C. NAME NAME 26381 SOUTH TAMIAMI TRAIL SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS, FL 34134 Delete ☐ Addition TITLE TITI F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS SITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not confilly 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 spall 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED