2006 LIMITED LIABILITY COMPANY

FILED Mar 08, 2006 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # L02000013020 1. Entity Name 03-08-2006 90045 018 ****50.00 PHILADELPHIA DEVELOPMENT CO., L.C. Principal Place of Business Mailing Address 200 ADMIRALS COVE BLVD STE.417 200 ADMIRALS COVE BLVD STE.417 JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address 380 1 PGH BLV.D. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) 107 SUITE SUITE City & State City & State 4. FEI Number Applied For 56-2417397 Not Applicable Zip \$5.00 Additional 5. Certificate of Status Desired 33410 33 4 IO Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent (SAME) SHERRY LEFKOWITZ HYMAN ESQ. Street Address (P.O. Box Number is Not Acceptable) 200 ADMIRALS COVE BLVD STE.417 JUPITER FL 33477 Zip Code 33410 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, typed or printed some of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TITLE Change ■ Addition ☐ Delete TITLE MGRM NAME NAME ADMIRALS COVE ASSOCIATES, LTD 3801 PGA BLYD. - SUITE 107 STREET ADDRESS STREET ADDRESS 200 ADMIRALS COVE BLVD STE.417 PALM BEACH GARDENS FL 33418 CITY-ST-ZIP City-ST-7IP JUPITER FL 33477 Change Addition TITLE ☐ Delete TITLE MGRM NAME NAME PAONE VENTURES, LLC 3801 PGA BLYD. SUITE 107 PALM BEACH CORDENS, FL 33410 STREET ADDRESS STREET ADDRESS 200 ADMIRALS COVE BLVD STE.417 CITY-ST-ZIP CITY-ST-ZIF JUPITER FL 33477 ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TILE 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 Section 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition