2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 23, 2004 8:00 am Secretary of State **DOCUMENT # L02000022017** 02-23-2004 90346 039 ****50.00 1. Entity Name REGIONAL DEVELOPMENT/LAKE HART, LLC Principal Place of Business Mailing Address 5511 HANSEL AVENUE 5511 HANSEL AVENUE ORLANDO, FL 32809 ORLANDO, FL 32809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 48-1277906 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 RUSSELL, DOUGLAS R Street Address (P.O. Box Number is Not Acceptable) 5511 HANSEL AVENUE ORLANDO, FL 32809 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 __ Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME RUSSELL, DOUGLAS R NAME STREET ADDRESS 5511 HANSEL AVE STREET ADDRESS ORLANDO, FL 32809 CITY-ST-7IP CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change TITI F TITLE HOOKER, DOUGLAS P NAME NAME STREET ADDRESS 5511 HANSEL AVE STREET ADDRESS ORLANDO, FL 32809 CITY-ST-7IP CITY-ST-7/P MGR TITLE . TITLE ☐ Change ☐ Delete Addition SECRIST, ROBERT L NAMÉ NAME STREET ADDRESS 5511 HANSEL AVE STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32809 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MGR HOOKER, MARCUS P NAME NAME STREET ADDRESS 5511 HANSEL AVE STREET ADDRESS ORLANDO, FL 32809 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 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 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

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

SIGNATURE:

FILED