2005 LIMITED LIABILITY COMPANY

SIGNATURE:

Jul 25, 2005 8:00 am Secrétary of State ANNUAL REPORT 07-25-2005 90040 047 ****55 00 DOCUMENT # L02000034058 ST. THOMAS EPISCOPAL CHURCH ENDOWMENT FUND, L.L.Ç. 20065104 Principal Place of Business Mailing Address 5690 S.W. 88 STREET 5690 S.W. 88 STREET CORAL GABLES, FL 33156 CORAL GABLES, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06292005 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 59-0751930 Not Applicable Country \$5.00 Additional M 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRAWNER, PHILIP L ESQ. Street Address (P.O. Box Number is Not Acceptable) 2655 LE JEUNE ROAD **SUITE 302** CORAL GABLES, FL 33134 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 SIGNATURE Signature. Hyped or printed name of registored agent and title if applicable Filing Fee Is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR Delete TITI F MGR Addition TITLE ☐ Change Sergio fernandez 6525 SW 134 Dr. BRAWNER, PHILIP L ESQ. NAME NAME 91001 SCHOOL HOUSE ROAD STREET ADDRESS STREET ADDRESS Pinecrest, FL 33156 CORAL GABLES, FL 33156 CITY-ST-ZIP CITY-ST-ZIP MGRM Malloy Delete MGRM ☐ Change TITLE TITLE Addition TITLEY, JO-ANN NAME NAME 4870 SW 82 Street STREET ADDRESS 5290 FAIRCHILD WAY STREET ADDRESS FL 33143 CITY-ST-ZIP CORAL GABLES, FL 33156 CITY-ST-ZIP Miami MGRM TITLE MGRM Delete TITLE ☐ Change Addition Juli Newman 935 Escobar Ave WHEELER, WILLARD NAME NAME STREET ADDRESS 10800 OLD CUTLER ROAD STREET ADDRESS CITY-ST-ZIP CITY-SI-7iP CORAL GABLES, FL 33156 FL 33134 Delete TITLE ☐ Change Addition TITLE MGRM BROCKWAY, BOB NAME NAME 9100 HAMMOCK LAKE DRIVE STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33156 CITY-ST-7IP CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME KALBAC, JOE NAME STREET ADDRESS 5250 S.W. 48TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33155 TITLE ☐ Change ☐ Addition EIII E Delete 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 exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is truly and accurate and that mysignature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company of the receiver or trustee empowered to execute this report as regulared by Chapter 608, Florida Statutes.

ED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #