2006 LIMITED LIABILITY COMPANY

3001 OCEAN DRIVE, SUITE 202

VERO BEACH, FL 32963

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Jan 17, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L03000003315 01-17-2006 90059 026 ****50.00 1. Entity Name ROYAL PALM POINTE OF VERO, LLC Principal Place of Business Mailing Address 20000819 3001 OCEAN DRIVE %DONALD C. PROCTOR 3001 OCEAN DR., SUITE 202 VERO BEACH, FL 32963 SUITE 202 VERO BEACH, FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01052006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Appliea For Not Applicable 55-0818325 Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EMRICK, CATHERINE Street Address (P.O. Box Number is Not Acceptable) 3001 OCEAN DRIVE, SUITE 202 VERO BEACH, FL 32963 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE □ Change Acciton ☐ Delete GRAND PRAIRIE, INC. NAME NAME STREET ADDRESS 1701 N. A1A, SUITE 208 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE □ Change Addition FERGUSOM E. PETERS, TRUSTEE NAME NAME STREET ADDRESS 956 RIOMAR DRIVE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Accition NAME PETERS, FRED C II NAME STREET ADDRESS 316 EUGENIA ROAD STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition PROCTOR, DONALD C HAME NAME STREET ADDRESS

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11. Thereby certify that the information supplied with this filing does not qualify 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 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.

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