2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

May 18, 2006 08:00 AM Secretary of State DOCUMENT # L03000006860 1. Entity Name WS 45, LLC Principal Place of Business Mailing Address 3034 GORDON DRIVE NAPLES FL 34102 3034 GORDON DRIVE NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E083 (10/05) City & State City & State Applied For 4. FEI Number **NO-T APPLICABLE** Not Applicat Zip Country Country Zip \$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 BAVIELLO, MICHAEL A JR., ESQ Street Address (P.O. Box Number is Not Acceptable) 1025 FIFTH AVENUE NORTH NAPLES FL 34102 City 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 according to the purpose of changing its registered agent, or both, in the State of Florida. the obligations of registered agent (NOTE Registered Agent signature required when reinstating) 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. 10. TITLE TITLE ☐ Change □ Addir MGRM Delete NAME CHESTERTON, ARTHUR W NAME UQQQQQS<u>6</u>SQ4a STREET ADDRESS 3034 GORDON DRIVE STREET ADDRESS 05/20/06-80104-004 50.00 CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP Change TITLE Delete TITLE Ari: " NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Add " NAME STREET ADDRESS STREET ADDRESS CITY - ST - 719 CITY-ST-ZIP Change ☐ A.:--TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Arlen: TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete ☐ Change □ Addi TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

11. Thereby 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 timiled liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

FILED