2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

04-30-2008 90024 011 ***138.75 **DOCUMENT # L03000010071** RENAR/THE FALLS, LLC Principal Place of Business Mailing Address 3731 NE PINEAPPLE AVE SUITE C200 3731 NE PINEAPPLE AVE SUITE C200 50005340 JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 03-0514147 Not Applicable 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 Name FOX, M. LANNING Street Address (P.O. Box Number is Not Acceptable) 3473 SE WILLOUGHBY BLVD STUART, FL 34994 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. | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. **MGRM** TITLE Delete TITLE Change ☐ Addition DOSS, ARDEN JR NAME NAME STREET ADDRESS 3731 NE PINEAPPLE AVE SUITE C200 STREET ADDRESS JENSEN BEACH, FL 34957 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change Addition DOSS, RENEE M NAME NAME STREET ADDRESS 3731 NE PINEAPPLE AVE SUITE C200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH, FL 34957 TITLE ☐ Change ☐ Addition TITLE ☐ Delete ROWE, RHONDA S NAME 3731 NE PINEAPPLE AVE SUITE C200 STREET ADDRESS STREET ADDRESS JENSEN BEACH, FL 34957 CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Oelete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ 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 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 true receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

FILED

Apr 30, 2008 8:00 am Secretary of State

RHONDA S. ROWE