2005 LIMITED LIABILITY COMPANY

Apr 07, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L03000010461** 04-07-2005 90091 038 ****50 00 ROSÉN DEVELOPMENT GROUP, LLC Principal Place of Business Mailing Address 12800 UNIVERSITY DRIVE 12800 UNIVERSITY DRIVE SUITE 400 SUITE 400 FT. MYERS, FL 33907 FT. MYERS, FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 13-4075670 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 CALLAHAN, W. SCOTT ESQUIRE C/O STUMP, STOREY, CALLAHAN & DIETRICH, P. Street Address (P.O. Box Number is Not Acceptable) 37 NORTH ORANGE AVENUE, SUITE 200 ORLANDO, FL 32801 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROSEN, MICHAEL E NAME STREET ADDRESS 12800 UNIVERSITY DR., SUITE 400 STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33907 CITY-ST-ZIP MGR TITLE Delete TITLE ☐ Change ☐ Addition CORDELLO, DOUGLAS J NAME NAME STREET ADDRESS 12800 UNIVERSITY DR., SUITE 400 STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33907 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 empagy or the receiver or tracked empowered to execute this report as required by Chapter 608, Florida Statutes.

Doug Cordello

GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4.4.05

FILED

239.415.6238

Daytime Phone #