2007 LIMITED LIABILITY COMPANY

Jul 13, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L03000015775** 07-13-2007 90032 049 ****50 00 BACK BAY IMPROVEMENT GROUP LLC Principal Place of Business Mailing Address **4751 BONITA BEACH ROAD 4751 BONITA BEACH ROAD** BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 05-0553944 Not Applicable Zip Country 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 SCHIAFONE, SALVATORE A Street Address (P.O. Box Number is Not Acceptable) 4751 BONITA BEACH ROAD **BONITA SPRINGS, FL 34134** City Zio Code FL 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 tritle if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHIAFONE, SALVATORE A NAME 1179 US 27 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP MGR TITLE ☐ Delete ☐ Change ☐ Addition TITLE MARKOWITZ, ED NAME NAME STREET ADDRESS 6914 CAVIRO LANE STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH, FL 33437** CITY-ST-ZIP MGR TITLE Delete T(T) F ☐ Change ☐ Addition BRACCI, STEVEN J NAME NAME STREET ADDRESS 3793 LONGFELLOW ROAD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32311 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete 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 infor nation 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 fimited liability company or the receiver or the stee empowered to execute this report as required by Chapter 608. Florida Statutes.

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED