2005 LIMITED LIABILITY COMPANY

May 16, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L03000030889** 05-16-2005 90040 044 ****50.00 ERB ENTERPRISES OF LEE COUNTY, LLC Principal Place of Business Mailing Address 14241 METROPOLIS AVE. 14241 METROPOLIS AVE. FORT MYERS, FL 33912 SUITE 101 FORT MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address 14421 Metropolis Ave Suite, Apt. #, etc. 05032005 Chg-LLC CR2E083 (10/03) Duite In Applied For City & State 4. FEI Number 20-0203439 Not Applicable Ziο 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 TROIANO, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 2320 FIRST ST, STE 1000 FORT MYERS, FL 33901 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 lamiliar 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) Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change Addition ENNEN, WILLIAM C NAME NAME STREET ADDRESS 14241 METROPOLIS AVE., SUITE 101 STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition NAME BRETTON, PAUL NAME 4849 LAUREL LANE STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33905 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 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-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition

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

CITY-ST-ZIP

NAME STREET ADDRESS

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE