2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

May 02, 2005 8:00 am Secretary of State DOCUMENT # L03000033749 1. Entity Name 05-02-2005 90091 023 ****55.00 SIG OPERTATING, LLC Principal Place of Business Mailing Address 1555 PALM BEACH LAKES BLVD., STE. 110 WEST PALM BEACH FL 33401 1555 PALM BEACH LAKES BLVD., STE. 110 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 54-2125525 Not Applicable Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -ECCLESTONE, E. LLWYD Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BEACH LAKES BLVD., STE. 1100 WEST PALM BEACH FL 33401 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM TITLE ☐ Change Addition Delete E LLWYD ECCLESTONE, TRUSTEE NAME STREET ADDRESS 1555 PALM BEACH LAKES BLVD # 1100 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change Addition **EVPT** NAME NAME COOPER, Ron STREET ADDRESS STREET ADDRESS 555 Palm Beach Lakes Blyd., #1100 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition GAMMON, Nannette STREET ADDRESS STREET ADDRESS 1555 Pálm Beach Lakes Blvd., #110 CITY-ST-7IP CITY-ST-7IP West Palm Beach, FL 33401 Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE -Delete TITLE ☐ Change Addition NAME NAMÉ 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 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.

MANAGING MEMBER, MANAGER, OF AUTHORIZED REPRESENTATIVE

SIGNATURE

E. L. Ecclestone

4/27/05

Daytime Phone #

561-686-20d0

FILED