2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # L03000035886 04-30-2008 90036 007 ***138.75 1. Entity Name ESPÉRANTE MANAGEMENT COMPANY, LLC Principal Place of Business Mailing Address 60034694 2000 PGA BLVD., STE. 2204 2000 PGA BLVD., STE. 2204 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 04282008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0287500 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALEXANDER, LARRY B DO NOT WRITE 505 SOUTH FLAGLER DR., STE. 1100 WEST PALM BEACH, FL 33401 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE WHITLEY, ROBERT B NAME STREET ADDRESS 12760 MARSH LANDING PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 path; that I am a managing member or manager of the limited liability company the requirer or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

1 800

NAME 3.8

STREET ADDRESS

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

FILED