2006 LIMITED LIABILITY COMPANY

Apr 21, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-21-2006 90019 042 ****50.00 DOCUMENT # L03000037227 1. Entity Name GMG HOLDINGS, LLC Principal Place of Business Mailing Address 5150 TAMIAMI TRAIL NORTH, SUITE 600 5150 TAMIAMI TRAIL NORTH, SUITE 600 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address 2640 Golden Gate Pkwy 2640 Golden Gate Pkwy Suite, Apt. #, etc. Suite Apt. #, etc. 04042006 CR2E083 (11/05) Chg-LLC 205 4. FEI Number Applied For City & State City & State Naples, FL Naples, FL 20-0473905 Not Applicable Country USA Zip \$5.00 Additional Country ^{Zip} 34105-3200 5. Certificate of Status Desired 34105-3200 UŚA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FREYRE, PEDRO A ESQ. Street Address (P.O. Box Number is Not Acceptable) ONE SOUTHEAST THIRD AVENUE, 28TH FL MIAMI, FL 33131 Zip Code City 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 at ent.) SIGNATURE registered agent and title if applicable (NOTE Registered Agent signature required when revistating) Signature, typed or pr Filing Fee is \$50,00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. TITLE MGR ☐ Change ☐ Addition ☐ Delete TITLE MALONE, JAMES NAME NAME STREET ADDRESS 1258 WAGGLE WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-71P CITY-ST-ZIP Addition TITLE Change

FILED

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 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

4.10-06 SIGNATURE: INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #