2004 LIMITED LIABILITY COMPANY

Apr 16, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L03000037433** 04-16-2004 90409 019 ****50 00 SPRINGTREE REALTY MANAGEMENT, LLC Principal Place of Business Mailing Address 17331 SPRINGTREE LANE 17331 SPRINGTREE LANE 24044082 BOCA RATON, FL 33487 BOCA RATON, FL 33487 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 11-3705900 Not Applicable Zip Country Country Zip \$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 BENJAMIN, ALAN A Street Address (P.O. Box Number is Not Acceptable) 17331 SPRINGTREE LANE BOCA RATON, FL 33487 City Zip 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM Delete TITLE ☐ Addition TITLE ☐ Change BÉNJAMIN, ALAN A NAME 17331 SPRINGTREE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP MGRM Delete 1011.5 ☐ Change Addition NAME BENJAMIN, CAROL J NAME 17331 SPRINGTREE LANE STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP_ Delete TITLE ☐ Addition TITLE Change 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 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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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.

561-302-3009 SIGNATURE: NANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #