2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 23, 2004 8:00 am Secretary of State **DOCUMENT # L03000041136** 02-23-2004 90345 034 ****55 00 PUTTER POINT PLACE, LLC Mailing Address Principal Place of Business SANTOOFI 3200 TAMIAMI TRAIL NORTH, STE. 200 3200 TAMIAMI TRAIL NORTH, STE. 200 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address 27749 FORESTER DRIVE SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 CR2E083 (10/03) Cha-LLC 4. FEI Number 56-25 Applied For City & State City & State BARE FOOT BEACH Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LADEMAN, CARRIE E Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL NORTH, STE. 200 NAPLES, FL 34103 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. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM ☐ Change X Addition TITLE Delete TITLE Craig T. Palmer NAME NAME STREET ADDRESS STREET ADDRESS 27749 Forester Drive CITY-ST-ZIP CITY-ST-ZIP Barefoot Beach, FL 34134 MGRM ☐ Change X Addition TITLE ☐ Delete TITLE Alan C. Sauve NAME NAME 7873 Coco Bay Drive STREET ADDRESS STREET ADDRESS Naples, FL 34108 CITY-ST-ZIP CITY-ST-ZIP MGRM **X** Addition TITLE ☐ Delete TITLE ☐ Change Jack D. Stuart NAME NAME -705-Blankenbaker Drive-STREET ADDRESS STREET ADDRESS Louisville, KY 40299 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE T Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete □ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ' Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME 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.

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

FILED