2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 11, 2005 8:00 am Secretary of State DOCUMENT # L03000048119 BOWMERE DEVELOPMENT LLC 04-11-2005 90051 007 ****50.00 Principal Place of Business Mailing Address 13938B EGRET TOWER DRIVE -13938B EGRET TOWER DRIVE ORLANDO, FL 32837 ORLANDO, FL 32837 2. Principal Place of Business 3. Mailing Address 950 Celebration Blvd. 950 Celebration Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chq-LLC CR2E083 (10/03) Suite A <u>Suite A</u> City & State City & State 4. FEI Number Applied For Celebration, FLCelebration, 90-0171407 Not Applicable FLZip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 34747 Fee Required 34747 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AGENTS AND CORPORATIONS, INC. Street Address (P.O. Box Number is Not Acceptable) SUITE E, 773 4TH AVENUE NORTH NAPLES, FL 34102 City 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. DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE TITLE ☐ Change X Delete **X** Addition LEGGETT, MICHAEL NAME NAME Ian Howcroft STREET ADDRESS 13938B EGRET TOWER DRIVE STREET ADDRESS 950 Celebration Blvd., Celebration, FL 34747 Suite A CITY-ST-ZIP ORLANDO, FL 32837 CITY-ST-ZIP Celebration, FL ח TITLE TITLE Change Addition Delete MURDOCK, RICHARD NAME NAME STREET ADDRESS 13938B EGRET TOWER DRIVE STREET ADDRESS ORLANDO, FL 32837 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete □ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 11. I hereby certify that the inform tign/supplied 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 frue and accurate limited liability company of the receiver or to that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the e empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED