2005 LIMITED LIABILITY COMPANY

Apr 27, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000009119** 04-27-2005 90045 024 ****50.00 SAKI ISLAMORADA HOLDINGS LLC Principal Place of Business Mailing Address 13907 CARROLLWOOD VILLAGE RUN 13014 N. DALE MABRY HWY TAMPA, FL 33618 SUITE 356 TAMPA, FL 33618 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 20-0676228 Not Applicable Zip Country Country \$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 Name FAIRBANKS, GARY A Street Address (P.O. Box Number is Not Acceptable) 13014"N. DALE MABRY HWY **SUITE 356** TAMPA, FL FL 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, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. THLE MGR □ Delete TITLE ☐ Change Addition NAME SCHWENCKE, KIM M NAME 13014 N. DALE MABRY HWY, STE 356 STREET ADDRESS STREET ADDRESS CITY ST-ZIP TAMPA, FL 33618 CITY+ST-ZIP MGR ☐ Delete TITLE ☐ Change ☐ Addition RAPPAPORT, ALEXANDER G NAME NAME 13014 N. DALE MABRY HWY, STE 356 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP; TAMPA, FL 33618 CITY - ST-ZIP TITLE ☐ Defete TITLE Change | ■ Addition 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 TITLE Delete TITLE ☐ Change ☐ Addition MARAF NAME STREET ADDRESS STREET ADDRESS CHTY ST-ZIP CITY-ST-ZIP 1011 Delete TILLE Change Add:tion NAME NAME STREET ADDRESS STREET ADDRESS CLY ST-ZP CtTY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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 propovered to execute this report as required by Chapter 608, Florida Statutes.

FILED

613-165-0246

Daytime Phone #

914105

SIGNATURE: 11 U SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE M. SCHWENCKE