2005 LIMITED LIABILITY COMPANY

Feb 28, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L04000009800** 02-28-2005 90045 023 ****50.00 1. Entity Name QUAIL AT THE TURNPIKE, LLC Principal Place of Business Mailing Address 8725 NW 18TH TERRACE, SUITE 105 8725 NW 18TH TERRACE, SUITE 105 MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 84-1636888 Zip 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 LEWIS, HAROLD L ONE BISCAYNE TOWER, SUITE 2400 Street Address (P.O. Box Number is Not Acceptable) 2 SOUTH BISCAYNE BLVD. MIAMI, FL 33131 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 (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 9: 10. ADDITIONS/CHANGES Addition TITLE TITLE ☐ Change ☐ Delete Mar m NAME NAME Stephen H. Smith STREET ADDRESS STREET ADDRESS 725 NW 18th Ter, #105 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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-ZIP 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-7IP TITLE Delete TITLE Change Addition 🔲

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 of the receiver or trustee empowered to execute his report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE MERIOR AUTHORIZED REPRESENTATIVE

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED