2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 12, 2007 08:00 Al Secretary of State DOCUMENT # L04000015165 1. Entity Namo 602-26 OAKS, LLC Principal Place of Business Mailing Address 3860 N. POWERLINE ROAD, SUITE 200 POMPANO BEACH FL 33073 3860 N. POWERLINE ROAD, SUITE 200 POMPANO BEACH FL 33073 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suito, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & Stato City & State Applied For 4. FEI Number 20-0779133 Not Applicable Zip Country Zip 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 Namo KAHN, JEFFREY B Street Address (P.O. Box Number is Not Acceptable) 3300 UNIVERSITY DRIVE, SUITE 711 CORAL SPRINGS FL 33065 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 Significant, typed or printed name of registered agent and title a applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9, MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES IIIL ☐ Delete Change Addition | NAME PROVEST REAL ESTATE HOLDINGS, LLC U000000702547 STREET ADDRESS 3860 N POWERLINE RD STE 200 STREET ADDRESS 04/20/07-80101-021 50.00 CITY-ST-7IP POMPANO BEACH FL 33073 TITLE ☐ Change Addition ☐ Delete THEE NAME NAM STREET ADORESS STRUCT ADDRESS CITY-ST-ZIP CITY-S1-7IP DILE Delete mu Change Addition NAM! NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ШE THE ☐ Change ☐ Addition Delete NAML STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZP ☐ Delete Change ■ Addition STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY-ST-7P TITLE. Delete Change Addition NAME NAMŧ. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7IP 11. I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 eath; 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

954-917 -1998