2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED . Jan 27, 2006 08:00 AN Secretary of State DOCUMENT # L04000016941 1. Entity Name 1 LADY JÖZÉLYN LLC Principal Place of Business Mailing Address 2600 GORDON DR NAPLES FL 34102 C/O RICHARD MERILLAT 2600 GORDON DR NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) Applied For City & State 4. FEI Number City & State 20-0805491 Not Applicat Zip Country Zio 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 HAFT, STUART J ESQ Street Address (P.O. Box Number is Not Acceptable) 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 City 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 access the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 U00000403969 Make Check Payable to Florida Department of State 02/06/06-80028-013 50.00 Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. ☐ Change ☐ Addit Delete THIF MGRM NAME NAME MERILLAT, RICHARD STREET ADDRESS STREET ADDRESS 2600 GORDON DR CITY-ST-ZIP CUTY - ST- 7IP NAPLES FL 34102 Change □ AE" TITLE ☐ Delete TITLE MGRM NAME NAME MERILLAT, LYNETTE STREET ADDRESS STREET ADDRESS 2600 GORDON DR CITY - ST- 7IP CITY-ST-ZIP NAPLES FL 34102 □ AE Delete THLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Add" Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP A.i.: ☐ Delete ITTLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TIBLE ☐ Change Add " 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 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 oath; that I am a managing member or manager of the limited liability company or the receiver or trustes 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

1-23-06 (239) 212-38