2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 05, 2007 08:00 AM Secretary of State DOCUMENT # L04000016941 1. Entity Namo LADY JOCELYN LLC Principal Place of Business Mailing Address 2600 GORDON DR C/O RICHARD MERILLAT NAPLES FL 34102 2600 GORDON DR NAPLES FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State Applied For City & State 4. FEI Number 20-0805491 Not Applicable Ζp Country Zio Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAFT, STUART J ESQ Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL POINCIANA WAY, SUITE 321 PALM BEACH FL 33480 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. | am familiar with, and accept the obligations of registered agent (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State U00000620544 Due By May 1, 2007 02/09/07-80041-007 50.00 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10, HILL ☐ Delete HILE ☐ Change Addition MGRM NAME MERILLAT, RICHARD NAME STREET ADDRESS 2600 GORDON DR STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP NAPLES FL 34102 Addition HILE Doleto me ☐ Chance MGRM NAME NAME MERILLAT, LYNETTE STREET ADDRESS 2600 GORDON DR STREET ADDRESS CITY-SI-ZIP CITY-ST ZIP NAPLES FL 34102 MILE Delete HHE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP HEEF ☐ Delete TITLE ☐ Change ☐ Addition NAME HALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP ☐ Delete IIILE ☐ Change ☐ Addition MIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Change ☐ Delete THILE ☐ Addition HTLE NAME NAM 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 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.