2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

FILED DOCUMENT # L04000020017 Mar 12, 2007 08:00 AM 1. Enlity Namo **Secretary of State** MARTIN COUNTY RANCHES-LOT 24 LLC Principal Place of Business Mailing Address P.O. BOX 268658 WESTON FL 33326 3515 WINDMILL RANCH ROAD WESTON FL 33331 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & Stato Applied For 4. FEI Number 20-0882625 Not Applicable Ζιρ Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GALLAGHER, LORETTA A Street Address (P.O. Box Number is Not Acceptable) 3515 WINDMILL RANCH ROAD WESTON FL 33331 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered effice 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 panied name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. HIDE MGR ☐ Delete mu Change Addition NAMI NAMI GALLAGHER, LORETTA A STREET ADDRESS STREET ADDRESS 3515 WINDMILL RANCH ROAD CHY SI-7/P CITY-ST-ZIP WESTON FL 33331 11111 Delete 11111 ☐ Change Addition NAME GALLAGHER, ROBERT L STREET ADDRESS 3515 WINDMILL RANCH ROAD STREET ADDRESS U00000663754 CHY-ST-ZIP CITY-S1-7IP WESTON FL 33331 03/22/07-80016-011<u>50.00</u> DIDE Delete HIII Change ___ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-ZIP Addition ☐ Change ☐ Detete STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-ST-7IP mn ☐ Delete THUE Change Addition NAM NAMI STREET ADORESS STREET ADORESS CHY-SI-7IP CHY-ST-ZIP Change ☐ Addition THE ☐ Delete TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP 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 reference empowered to execute this report as required by Chapter 608, Florida Statutes

D OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE