2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT

01-19-2007 90132 043 ****55.00 DOCUMENT # L04000020747 1. Entity Name LOTS 1&2H BONITA BEACH, LLC Principal Place of Business Mailing Address 30000583 C/O 27320 HICKORY BLVD. C/O 27320 HICKORY BLVD. BONITA SPRINGS, FL 34134-8407 BONITA SPRINGS, FL 34134-8407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-0913129 Not Applicable 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 GEORGE, DANIEL L Street Address (P.O. Box Number is Not Acceptable) 27320 HICKORY BLVD. BONITA SPRINGS, FL 34134-8407 Citv 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 Signature: hipped or printed name of registered agent and use 4 applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. TIFLE THLE GEURGE, DANIE! Change Addition DANZEL, GEORGE NAME NAME 26940 Hickory Boulevard 27320 HICKORY BLVD STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 341348407 CITY-ST-7P CITY. \$1.7P Bonita Springs, FL 34134 TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME KAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MALIF NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZP CITY-ST-ZIP Addition TITLE □ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY, ST. 7IP 11. I hereby cartify that the information supplied with this fling does not qualify for the exemptions contained in Chapter 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 justee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: MUNICIPED OR PHINTS HANGE OF SIGNING MANAGER, MANAGER, OF AUTHORIZED REPRESENTATIVE DOIS CAYMING PRODOS O

DANIELLIGEORGE MANAGER

FILED Feb 15, 2007 8:00 am Secretary of State