2006 LIMITED LIABILITY COMPANY

SIGNATURE:

Jan 17, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # L04000024267 01-17-2006 90061 022 ****50.00 1. Entity Name PINE LAKE HOLDINGS, LLC Principal Place of Business Mailing Address 20000923 727 PINE LAKE DR C/O RICHARD PHILIPSON DELRAY BEACH, FL 33445 8601 GEORGIA AVE, STE 1001 SILVER SPRING, MD 20910 2. Principal Place of Business 3. Mailing Address C/O COREY LEVINE Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 980 N FEDERAL HWY # 430 Cha-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number BOCARATON, FL 20-0929914 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 33432 USA 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 POINCIANA PLAZA PALM BEACH, FL 33480 City 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 SIGNATURE Signature, typed or printed name of registered agent and title lif applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM Delete TITLE Addition Change NAME SANKIN, ANDREW C NAME 727 PINE LAKE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE □ Delete Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Fiorida 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 producted the empowered to execute this report as required by Chapter 608, Florida Statutes.

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

Date

Daytime Phone #

FILED