2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEN

Apr 20, 2005 8:00 am Secretary of State 04-20-2005 90035 045 ****50.00 DOCUMENT # L04000030957 1. Entity Name D&L ISLAND DEVELOPMENT, LLC Mailing Address Principal Place of Business 11801 NW 9TH STREET 11801 NW 9TH STREET US PLANTATION, FL 33325 PLANTATION, FL 33325 2. Principal Place of Business Suite, Apt. #, etc. 03102005 Chg-LLC CR2E083 (10/03) 4. FEL Number Applied For 20-7 Not Applicable Country USY 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 WITTERS, JENNIFER A Street 11801 NW 9TH STREET PLANTATION, FL. 33325 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 Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. PRES TITLE TITLE Change ■ Addition WITTERS, DAVID J NAME NAME STREET ADDRESS 11801 NW 9TH STREET STREET ADDRESS PLANTATION, FL 33325 CITY-ST-ZIP CITY-ST-ZIP **VP** ☐ Detete TITLE ☐ Change ☐ Addition TITLE TOBACK, LEE B NAME NAME 9944 NW 65TH MANOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33076 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

AUTHORIZED REPRESENTATIVE

FILED