2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # L04000031710** 04-11-2005 90048 029 ****50.00 1. Entity Name FOUR SEASONS LAKE PARK PROPERTIES, LLC Principal Place of Business Mailing Address 1373 NORTH KILLIAN DRIVE 1373 NORTH KILLIAN DRIVE LAKE PARK, FL 33403 US LAKE PARK, FL 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 04052005 CR2E083 (10/03) Chg-LLC 4. FEI Number 52 - 2444820 Applied For City & State City & State Not Applicable Zip Country Country Zip \$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 SAYRE, NORMAN W Street Address (P.O. Box Number is Not Acceptable) 1373 NORTH KILLIAN DRIVE LAKE PARK, FL 33403 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 the obligations of registered agent. SIGNATURE Signature, typedic protestance of registered agents within lappicable. dTC ltd Registered Agent agrinture required since renotatings CATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM TITLE & TITLE ☐ Change ■ Addition SAYRE, NORMAN W LAME LAME 1373 NORTH KILLIAN DRIVE STREET ADDRESS STREET ADDRESS CITY ST ZIP LAKE PARK, FL 33403 CITY-ST AP □ Delete TITLE ☐ Change Addition TITLE HAME I. ALIF STREET ALORESS STREET ADDRESS CITY-ST-7IP CITY-ST- AP ☐ Change Addition TITLE □ Delete TITLE HAME I.AME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP Change ☐ Detete Addition TITLE TITLE I.AME 4:A8# STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition LAME LAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY, ST. 78P ☐ Change TITLE ■ Delete TITLE ☐ Addition LAME LAME STREET AUDRESS STREET ADDRESS

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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 firmited fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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