2007 LIMITED LIABILITY COMPANY

SIGNATURE:

Mar 19, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L04000031796 03-19-2007 90463 031 ****50 00 CIRCADIAN PROPERTIES, LLC Principal Place of Business Mailing Address **4704 LANTANA LANE 4704 LANTANA LANE** DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business - No P.O. Box # 3 Mailing Address 3180 Fernaliff Commons Suite, Apt. #, etc. Suite, Apt. #, etc. 03152007 CR2E083 (12/06) Chg-LLC City & State Applied For City & State 4. FEI Number 43-2049917 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHOP, CHRIS Street Address (P.O. Box Number is Not Acceptable) 4704 LANTANA LANE DESTIN, FL 32541 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change Addition CHOP, CHRIS NAME STREET ADDRESS 4704 LANTANA LANE STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP MGRM MLE Delete TILE ☐ Change ■ Addition CHOP, NICHOLAS NAME NAME STREET ADDRESS 1207 SALT MARSH LANE STREET ADDRESS CITY - ST - ZIP ORANGE PARK, FL 32003 CITY-ST-ZIP MGRM IIILE ☐ Delete ППE ☐ Change ■ Addition SHARP, KEVIN J NAME NAME STREET ADDRESS **601 VISTA BONITA** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEWPORT BEACH, CA 92660 ☐ Delete TITLE ☐ Change ☐ Addition TITLE WILCOX, M. DWAIN NAME 3180 FERNCLIFF COMMONS NE STREET ADDRESS STREET ADDRESS ATLANTA, GA 30324 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME 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 11. I hereby certify that the information supplied with this filling 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 shell 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.

FILED