2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 11, 2005 8:00 am **Secretary of State DOCUMENT # L04000041185** 01-11-2005 90022 028 ****50.00 SOUTHWEST RANCHES INVESTMENTS, LLC Principal Place of Business Mailing Address **62 INDIAN TRACE E200** 15224 SW 38 STREET 20001352 DAVIE. FL 33331-2754 WESTON, FL 33326-4551 2. Principal Place of Business 3. Mailing Address 62 INDIAN TRACE TO CO 15254 SW 38 Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Cha-LLC CR2E083 (10/03) #200 City & State WESTON City & State 4. FEI Number Applied For FLORIDA FLORIDA 20-1221759 DAVIE Not Applicable COUNTRY Zip Country \$5.00 Additional 5. Certificate of Status Desired . -- . BROWARD 33331- Z7S4 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARZOLA, JUAN C 62 INDIAN TRACE #200 WESTON, FL 33326-4551 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. The above naried 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 by registered agent. DOEDA JUNUT JAN 06, 2005 SIGNATURE. - Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME ARZOLA, KATRINA NAME STREET ADDRESS 62 INDIAN TRACE #200 STREET ADDRESS CITY-ST-ZIP WESTON, FL 333264551 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 TIFE TITI F ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing 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.

JUAN C. ARZOVA SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MA

JAN 06, 2005

FILED