2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # L04000041342 SOVEREIGN DEVELOPMENT LLC 04-29-2005 90058 048 ****50.00 Principal Place of Business Mailing Address 13938B EGRET TOWER DRIVE 13938B EGRET TOWER DRIVE ORLANDO, FL 32837 ORLANDO, FL 32837 2. Principal Place of Business 3. Mailing Address 950 Celebration Blvd. 950 Celebration Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc 01172005 Cha-LLC CR2E083 (10/03) Suite A Suite A City & State City & State 4. FEI Number Applied For Celebration, Celebration, 20-1456168 FLFLNot Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 34747 34747 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AGENTS AND CORPORATIONS, INC. Street Address (P.O. Box Number is Not Acceptable) 773 4TH AVENUE NORTH, SUITE 3 NAPLES, FL 34102 . 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 reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2005 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE ☐ Delete TITLE MGRM ☐ Change ★ Addition NAME NAME Alison Smith STREET ADDRESS STREET ADDRESS 950 Celebration Blvd., Suite A CITY-ST-7IP CITY-ST-7IP Celebration, FL 34747: TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ 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 TITLE TITLE ☐ Delete ☐ 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 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.

HUSAU SMITH

FILED

Daytime Phone #