2008 LIMITED LIABILITY COMPANY

EIGHATURE AND TYPED OR PRINTED NAME OF SIGNING &

FILED **ANNUAL REPORT** Mar 10, 2008 08:00 AN DOCUMENT # L04000042817 **Secretary of State** SUNFLOWERS HARBOR, LLC Principal Place of Business Mailing Address 264 S. ISLAND DRIVE 264 S. ISLAND DRIVE GOLDEN BEACH, FL 33160 GOLDEN BEACH, FL 33160 03052008 No Cha-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent XIQUES, ALFREDO D DO NOT WRITE 300 GROVE PROFESSIONAL BUILDING **2950 SW 27TH AVENUE** IN THIS SPACE MIAMI, FL 33133 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) U00000853668 - ,{}}:03/26/08/89076;024,138.75 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM ZUCCOLILLO, ANTONIO NAME 264 S. ISLAND DRIVE STREET ADDRESS CITY-ST-ZIP GOLDEN BEACH, FL 33160 TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS 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 accorrate 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.

NG MEMBER, OR AUTHORIZED REPRESENTATIVE