2008 LIMITED LIABILITY COMPANY

FILED Apr 28, 2008 8:00 am Secretary of State

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DOCUMENT # L04000045686 04-28-2008 90039 022 ***138.75 1. Entity Name EASTERN ESTATES, LLC Principal Place of Business Mailing Address 60029855 3775 AIRPORT RD NORTH 3775 AIRPORT RD NORTH SUITE B SUITE B NAPLES, FL 34105 NAPLES, FL 34105 2. Principal Place of Business - No P.O. Box # 3785 Airport Rd N 3. Mailing Address 3785 Hirpor Suite, Apt. #, etc.

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City & State Suite, Apt. #, etc. 01102008 CR2E083 (12/06) Chg-LLC 4. FEI Number Applied For an Ics 02-0725716 Not Applicable Country Country \$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 toover William HOOVER, WILLIAM Street Address (P.O. Rox Number is Not Acceptable) 3775 AIRPORT RD NORTH SUITE B NAPLES, FL 34105 Zip Code 34105 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE Change ■ Addition CATALINA LAND GROUP, INC. NAMÊ atalina l 3785 Airport Rd N. SteB-1 STREET ADDRESS 3775 AIRPORT RD NORTH SUITE B STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 CITY-ST-ZIP Florida 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 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.