2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 27, 2006 8:00 am Secretary of State **DOCUMENT # L04000047594** 1. Entity Name MATTARA PARKING, LLC 02-27-2006 90421 025 ****50.00 Principal Place of Business Mailing Address 805 EAST HILLSBORO BOULEVARD 805 EAST HILLSBORO BOULEVARD SUITE 206 SUITE 206 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 US 3. Mailing Address 2. Principal Place of Business P.a. Box 8564 Suite, Apt. #, etc. Suite, Apt. #, etc. 02202006 Chg-LLC CR2E083 (11/05) City & State Applied For 4. FEI Number City & State Resteld Beach 80-0112770 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DROSKY, TODD C Street Address (P.O. Box Number is Not Acceptable) 805 EAST HILLSBORO BOULEVARD SUITE 206 DEERFIELD BEACH, FL 33441 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) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM mile TITLE ☐ Change ☐ Addition Delete HENNIGAR, CURTIS A NAME NAME 805 EAST HILLSBORO BOULEVARD, SUITE 206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP ПΠЕ ☐ Delete ΠDF ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE 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 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE 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 regelige or truetee empowered to execute this report as required by Chapter 608, Florida Statutes.

INTER NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2-24-06