2005 LIMITED LIABILITY COMPANY

May 02, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L04000048916** 05-02-2005 90111 025 ****55.00 NORTHSHORE PLAZA, LLC Mailing Address Principal Place of Business 2520 SAND MINE ROAD 2520 SAND MINE ROAD DAVENPORT, FL 33897-3402 DAVENPORT, FL 33897-3402 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State 20-1426175 Not Applicable \$5.00 Additional Country Zio Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, SCOTT E ESQUIRE Street Address (P.O. Box Number is Not Acceptable) MORAN & SHAMS, P.A. 111 N. ORANGE AVENUE, SUITE 1200 ORLANDO, FE: 32801 Zip Code 8. The above named entity submits this statement for the ourpose 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, lyped or printed name of registered agent and the Tappicable. DATE (NOTE: Registered Agent signature regulared when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Berry N Devers Сhange Addition TITLE ☐ Delete TITLE MGRM NAME NAME 2520 Sand Mine ROad STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Davenport, FL 33897 Add:tion Change TITLE De ete TITLE Northshore Plaza, LLC NAME NAME MGRM STREET ADDRESS STREET ADDRESS 2800 Kissimmee Bay Circle CITY-ST-ZIP CITY-ST-ZIP Kissimmee, FL 34744 ■ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP ☐ Addition Delete BILE ☐ Change DTLF NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7iP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Сhaпge ☐ Addition Delete TITLE TITLE NAME

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

(86.3) 4.20—66.90 (863)420-6699

STREET ADDRESS

Daniel J. Devers/Berry N Devers/MGRM 4/13/05 SIGNATURE: MANAGING MEMBER MANAGER OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS

CITY-ST-ZIP