2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 21, 2005 8:00 am **Secretary of State DOCUMENT # L04000053900** 03-21-2005 90796 035 ****50.00 SACKLEY DEVELOPMENT GROUP LLC Principal Place of Business Mailing Address 26L00 RED OAK COURT BONITA SPRINGS, FL 34134 26L00 RED-OAK COURT BONITA SPRINGS, FL 34134 COMOTOR US 2 Principal Place of Business 2510 BFA 03142005 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For 20-14 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Regist 7. Name and Address of New Registered Agent VAN VOO**REN**, ROBERT A 26100 RED XK COURT BONITA SPRINGS, FL 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 agents. SIGNATURE 2 (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State · MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE TITLE ☐ Change Addition Oelete NAME CHARLES, SACKLEY NAME STREET ADDRESS 2510 BEACON CREST STREET ADDRESS CITY-ST-ZIP PLANO, TX 75093 CMY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete ПΠЕ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Detete nn e ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition | TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change ☐ Addition TITLE Delete 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 testee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

3/15/05 4727488

FILED

Daytime Phone #