2006 LIMITED LIABILITY COMPANY

May 02, 2006 8:00 am Secretary of State ANNUAL REPORT 05-02-2006 90039 025 ****50.00 **DOCUMENT # L04000055270 BAYVIEW VILLAS, LLC** 20043018 Principal Place of Business Mailing Address 2666 AIRPORT ROAD SOUTH 2666 AIRPORT ROAD SOUTH NAPLES, FL 34112 NAPLES, FL 34112 2. Principal Place of Business 3. Mailing Address 050 N. Horses 3050 N.Horseshoe Suite, Apt. #, etc Suite, Apt. #, etc. 04182006 Chg-LLC CR2E083 (11/05) 105 City & State City & State 4. FEI Number Applied For 34-2010415 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOOD, C. LANE ESQ Street Address (P.O. Box Number is Not Acceptable) C/O SALVATORI & WOOD, P.L. 4001 TAMIAMI TRAIL NORTH, SUITE 300 NAPLES, FL 34103-3060 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE Change ☐ Addition HIGGS, WILLIAM T NAME NAME 3050 N. Horseshoe Dr. #105 STREET ADDRESS 2666 AIRPORT ROAD SOUTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112 CITY-ST-ZIP Noples FL 34104 Change MGRM TITLE ☐ Delete TITLE ■ Addition BARNARD, THOMAS L NAME NAME 3050 N. Horseshoe Dr. #105 STREET ADDRESS 2666 AIRPORT RD 5 STREET ADORESS Naples PL 34104 NAPLES, FL 341124885 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change TILLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET AODRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

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 that 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 deciver or manager of the liability company or the deciver or manager of the liability company or the deciver or manager or manager

FILED