2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 15, 2005 8:00 am Secretary of State **DOCUMENT # L04000055278** 1. Entity Name INNER HARBOUR II LLC 08-15-2005 90035 034 ****55 00 Principal Place of Business Mailing Address 18093 S.E. FEDERAL HIGHWAY 18093 S.E. FEDERAL HIGHWAY TEQUESTA, FL 33469 TEQUESTA, FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08102005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 20-2620690 Not Applicable Ζiρ Country Country Zip \$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 Name KILEY, LAURA D Street Address (P.O. Box Number is Not Acceptable) 18093 S.E. FEDERAL HIGHWAY TEQUESTA, FL 33469 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by September 7, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Delete TITLE ☐ Change ☐ Addition SV INNER HARBOUR LLC NAME NAME STREET ADDRESS 18093 S.E. FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-ZIP MGRM TITLE □ Delete TITLE ☐ Chance ☐ Addition NAME KILEY, COLIN J TENANT STREET ADDRESS 18093 S.E. FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-ZIP MGRM TITLE ☐ Delete MLE Addition Change KILEY, LAURA D TENANT NAME NAME STREET ADDRESS 18093 S.E. FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-ZIP TITLE ☐ Delete MLF ☐ Change Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

IG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED