2008 LIMITED LIABILITY COMPANY

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Apr 14, 2008 08:00 All Secretary of State **DOCUMENT # L04000055297** FAGAN VENTURES PUNTA GORDA WEST, LLC Principal Place of Business Mailing Address 3504 CORINTHIAN WAY 3504 CORINTHIAN WAY NAPLES, FL 34105 NAPLES, FL 34105 CR2E083 (12/07) 04052008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FAGAN, THOMAS J DO NOT WRITE 3504 CORINTHIAN WAY NAPLES, FL 34105 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS U00000895169 04/24/08-80058-005 138.75 MGRM TITLE FAGAN, THOMAS J NAME STREET ADDRESS 3504 CORINTHIAN WAY CITY-ST-ZIP NAPLES, FL 34105 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THIE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

739-777 1731 4/09 SIGNATURE: Nu SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING ME OR AUTHORIZED REPRESENTATIVE Deytime Phone #