2007 LIMITED LIABILITY COMPANY

Mar 02, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # L04000061059 03-02-2007 90188 045 ****50.00 1. Entity Name MG DEVELOPMENT OF OCEAN HAMMOCK, LLC Principal Place of Business Mailing Address 60020506 10 OCEAN HARBOUR CIRCLE 10 OCEAN HARBOUR CIRCLE OCEAN RIDGE, FL 33435-6207 OCEAN RIDGE, FL 33435-6207 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-1536994 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent IVAN, MICHAEL J JR., ESQ Street Address (P.O. Box Number is Not Acceptable) ONE INDEPENDENT DRIVE JACKSONVILLE, FL 32202 City Zip Code 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 agent SIGNATURE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS / MANAGERS 10. ADDITIONS/CHANGES 9. MGR TITLE ☐ Delete TITI F ☐ Addition BARBA, MELANIE K NAME NAME STREET ADDRESS 1591 ESTUARY TRAIL STREET ADDRESS 10 Ocean Harbour Circle DELRAY BEACH, FL 33483 CITY-ST-7IP Ocean Ridge, FL 33435-6207 CITY-ST-ZIP MGR ☐ Delete √ Change Addition TITLE TITLE TRAMONTOZZI, GERARD A NAME NAME STREET ADDRESS 1591 ESTUARY TRAIL STREET ADDRESS 10 Ocean Harbour Circle CITY-ST-7IP DELRAY BEACH, FL 33483 CITY-ST-7IP Ocean Ridge, FL 33435-6207 Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 another manager of the nature shall have the same legal effect as if made under oath; that I am a managing member or manager of the of to execute this report as required by Chapter 608, Florida Statutes. limited liability company or the receipt

SIGNATURE GER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED