2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT # L04000063773 1. Entity Name 06 JUN 16 AH 10: 21 SOMBRERO BEACH PARTNERS, LLC Principal Place of Business Mailing Address 25000 OVERSEAS HWY., SUITE 1 25000 OVERSEAS HWY., SUITE 1 SUMMERLAND KEY, FL 33042 SUMMERLAND KEY, FL 33042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05262006 CR2E083 (11/05) Chg-LLC Gity & State City & State 4. FEt Number Applied For 13-4286205 Not Applicable Zip Country Zip Country \$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 ROSASCO, PETER Street Address (P.O. Box Number is Not Acceptable) 25000 OVERSEAS HWY, SUITE 1 SUMMERLAND KEY, FL 33042 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, typed or printed name of registered agent and title if applicable DATE Make check payable to Amended AR is \$50.00 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGRM TITLE David GREIVER Defete TITLE Change Addition MGRM NAME ROSASCO, PETER NAME 4350 Will Rogers Parkway Suite 350 STREET ADDRESS 25000 OVERSEAS HWY., SUITE 1 STREET ADDRESS CITY-ST-ZIP SUMMERLAND KEY, FL 33042 CITY-ST-7IP OKlahoma City MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition VICKERY, BRIAN K NAME NAME 25000 OVERSEAS HWY., SUITE 1 STREET ADDRESS STREET ADDRESS CITY-ST-7IP SUMMERLAND KEY, FL 33042 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete ☐ Chance ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 100076434961 STREET ADDRESS STREET ADDRESS 06/21/06--01040--031 **50.00 CITY-ST-ZIP CITY-ST-ZIP 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. 5/24/0/ (309745-40 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF

GNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE