2007 LIMITED LIABILITY COMPANY

Feb 16, 2007 8:00 am Secretary of State **ANNUAL REPORT** 02-16-2007 90183 022 ****50.00 DOCUMENT # L04000064698 MANCINI DEVELOPMENT AUBURNDALE, L.L.C. 60016179 Principal Place of Business Mailing Address 1919 N.W. 40TH CT. 6850 19 MILE RD. POMPANO BEACH, FL 33064 STERLING HTS., MI 48314 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3100 SW 15th Street Suite, Apt. #, etc Suite, Apt. #, etc. 01222007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Deerfield Beach, FL 54-2083873 Not Applicable Zip Country ^{Zip}33442 Country TISA \$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 MANCINI, DANIEL C MGRM Street Address (P.O. Box Number is Not Acceptable) 1919 N.W. 40TH CT. POMPANO BEACH, FL 33064 3100 SW 15th Street City Deerfield Beach Zip Code 33442 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 gistere ne of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ▲ Change Addition MANCINI, DANIEL C MGRM NAME NAME 3100 SW 15th Street STREET ADDRESS 1919 N.W. 40TH CT. STREET ADDRESS Deerfield Beach, FL 33442 CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition MANCINI, STEVEN M MGRM NAME NAME 6850 19 MILE RD. STREET ADDRESS STREET ADORESS STERLING HTS., MI 48314 CITY-ST-ZIP CITY-ST-7IP TITLE **MGRM** Delete TITLE ☐ Change ☐ Addition MANCINI, EDWARD A MGRM NAME NAME STREET ADDRESS 6850 19 MILE RD. STREET ADDRESS CITY-ST-ZIP STERLING HTS., MI 48314 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Delete ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. Thereby certify that the information supplied with this filting 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 fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

DANIELMANCINI SIGNATURE: SIGNATURE AND TY D OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

2-13-07

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