2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED May 04, 2006 08:00 AN Secretary of State DOCUMENT # L04000074665 1. Entity Name HARRIS AND ALMONTE HOLDINGS, LLC Mailing Address Principal Place of Business 714 SOUTH STREET 714 SOUTH STREET KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For 20-1855946 Not Applicat Zip Country 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 BOHATCH, JOHN S ESQ 2600 DOUGLAS ROAD PH-8 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State / Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. ☐ Additi THEF ☐ Change ☐ Delete MGRM NAME HARRIS, CLAUDE F TRUSTEE U00000563220 STREET ADDRESS 714 SOUTH STREET STREET ADDRESS 05/20/06-80002-012 50.00 CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Change Additu ☐ Delete BILLE MLE MGRM NAME NAME ALMONTE, PAUL TRUSTEE STREET ADDRESS 714 SOUTH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 Change Addit: ☐ Delete MAASE NAME ALMONTE, PAUL A STREET ADDRESS STREET ADDRESS 1621 WASHINGTON ST City-St-7/P CITY-ST-ZIP KEY WEST FL 33040 Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addis THE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Change A.L. TITLE 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 exemptions contained in Section 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 it made under path; 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-2506

305-297-3098