2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # L04000078352** 04-22-2005 90049 006 ****50.00 1. Entity Name CARLL BURR REALTY, LLC Principal Place of Business Mailing Address 100 AIRPORT AVENUE **100 AIRPORT AVENUE** VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. .04182005___Chg.LLC____CR2E083 (10/03)___ Applied For City & State City & State 4. FEI Number 20-1810315 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURR, CARLL S III Street Address (P.O. Box Number is Not Acceptable) 100 AIRPORT AVENUE VENICE, FL 34285 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. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Change TITLE Addition TITLE ☐ Detete CARLL S. BURR, III NAME NAME 100. AILPORT - AUE . STREET ADDRÉSS STREET ADDRESS 19872 3.2 UENICE, FL 34285 CITY-ST-ZIP CITY-ST-ZIP VP Delete TITLE ☐ Change ☐ Addition TITLE PETEL VOGHEL NAME NAME 100 AILPORT AVE. STREET ADDRESS STREET ADDRESS VENICE; FL 34285 CITY-ST-ZIP CITY-ST-ZIE SEC/TREAS/AGENTHOMAS H. WOLF ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME 100 Alepoet AUE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL. 34285 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE 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 exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my eignature 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.

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

FILED