2006 LIMITED LIABILITY COMPANY

Apr 25, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L04000078352 04-25-2006 90021 034 ****50.00 CARLL BURR REALTY, LLC Principal Place of Business Mailing Address 20035091 **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. 04142006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-1810315 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 Name BURR, CARLL S III Street Address (P.O. Box Number is Not Acceptable) 100 AIRPORT AVENUE VENICE, FL 34285 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE ☐ Delete TITLE ☐ Change ■ Addition BURR, CARLL S III NAME NAME STREET ADDRESS 100 AIRPORT AVE STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP VP TITLE Delete TITLE ☐ Change ☐ Addition VOGHEL, PETER NAME NAME 100 AIRPORT AVE STREET ADDRESS STREET ADDRESS VENICE, FL 34285 CITY-ST-ZIP CITY-ST-ZIP TITLE **MGRS** ☐ Delete TITLE ☐ Change ☐ Addition NAME WOLF, THOMAS H NAME STREET ADDRESS 100 AIRPORT AVE 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 TITLÉ ☐ Delete TITLE ☐ Change ■ Addition 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 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.

TITLE

NAME

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

□ Change

■ Addition