2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT #L04000079862 FILED Aug 18, 2008 08:00 AM Secretary of State ANNEX PROPERTIES, LLC. Principal Place of Business Mailing Address 7229 MAIDA LANE 7229 MAIDA LANE FORT MYERS, FL 33908 FORT MYERS, FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 07102008 Cha-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable 20-2489529 Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NELSON, EVELYN M Street Address (P.O. Box Number is Not Acceptable) 7229 MAIDA LANE FORT MYERS, FL 33908 . Zip Code City 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 Make check payable to FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Florida Department of State Due by September 12, 2008 liability company did not receive the prior notice. ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR Change Addition TITLE □ Delete TITLE NELSON, EVELYN M NAME U00000957951 NAME STREET ADDRESS 7229 MAIDA LANE 08/18/08-80009-021 138.75 STREET ADDRESS CITY+ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Maddition TITLE Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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 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.

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

763-441-4962