2007 LIMITED LIABILITY COMPANY

Mar 22, 2007 8:00 am Secretary of State **ANNUAL REPORT** 03-22-2007 90176 046 ****50.00 **DOCUMENT # L04000081236** 1. Entity Name MARÍNA DEL LAGO, LLC 60027636 Mailing Address Principal Place of Business 9101 W. COLLEGE POINTE DR. 9101 W. COLLEGE POINTE DR. SUITE 1 SUITE 1 FORT MYERS, FL 33919 FORT MYERS, FL 33919 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272007 Chg-LLC CR2E083 (12/06) 4. FEI Number City & State Applied For City & State 20-1852992 Not Applicable 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 KINSEY, JAMES E JR Street Address (P.O. Box Number is Not Acceptable) 9101 W. COLLEGE POINTE DR. SUITE 1 FORT MYERS, FL 33919 City Zip Code FL 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) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR MCRM. Addition TITLE **Z** Delete TITLE Change KINSEY, JAMES E JR NAME NAME STREET ADDRESS 9101 W. COLLEGE POINTE DR. STE 1 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-ZIP THE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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.

SIGNATURE:

PRINTED NAME OF BIGHT

SECURING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE JAMES E KINSEYJR

FILED