2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 27, 2007 08:00 AM Secretary of State DOCUMENT # L04000083221 1. Entity Name SUNPORT HOLDINGS II, LLC Principal Place of Business Mailing Address 1515 NORTH FEDERAL HIGHWAY, SUITE 306 1515 NORTH FEDERAL HIGHWAY, SUITE 306 **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 33-1109669 Not Applicable Zıp Zip Country 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 HRAWG CORP. Street Address (P.O. Box Number is Not Acceptable) 1801 N. MILITARY TRAIL, SUITE 200 **BOCA RATON FL 33431** 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 pasted name of registered agent and title 4 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, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE TITLE ☐ Change ☐ Addition MGR □ Delete NAME NAME GENMARK PROPERTIES, INC. U00000738358 05/11/07-80065-007 50.00 STREET ADDRESS STREET ADDRESS 1515 NORTH FEDERAL HIGHWAY, SUITE 306 CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33432** TITLE Dolele TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREE LADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHY-ST-ZIP TITLE Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete mu; ☐ Change ☐ Addition NAME NAMO STREET ADDRESS SINELI ADDRESS CITY - ST- ZIP CHY-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 filing 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 if made under each; that I am a managing member or manager of the

limited liability company or the receiver or trustee empsyered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WWW US

FILED

Mark A. Gensheimer, President

Genmark Properties, Inc. Managing Member Sunport Holdings II, LLC