2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OR PRINTED

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # L04000083786** 04-28-2008 90057 033 ***138.75 TOMÓKA EYE PROPERTIES NORTH, LLC Principal Place of Business Mailing Address 60030768 345 CLYDE MORRIS BLVD 345 CLYDE MORRIS BLVD SUITE 330 SUITE 330 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAKOWSKI, MICHAEL K Street Address (P.O. Box Number is Not Acceptable) 345 CLYDE MORRIS BLVD STE 330 ORMOND BEACH, FL 32174 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. SIGNATURÉ. sture, 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 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** ☐ Change ☐ Addition TITLE ☐ Delete TITLE MAKOWSKI, MICHAEL K NAME NAME STREET ADDRESS 345 CLYDE MORRIS BLVD., SUITE 330 STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP MGRM Change ☐ Addition ☐ Delete TITLE TITLE NAME SPERTUS, ALAN D NAME 345 CLYDE MORRIS BLVD., SUITE 330 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP Addition TITLE MGRM Delete TITLE ☐ Change KENNEDY, MARK NAME NAME STREET ADDRESS 345 CLYDE MORRIS BLVD., SUITE 330 STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition **TITLE MGRM** ☐ Delete TEN HUZEN, RICHARD D NAME NAME 345 CLYDE MORRIS BLVD., SUITE 330 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NALSE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 riv 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED