2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 02, 2006 8:00 am **Secretary of State** DOCUMENT # L04000084467 02-02-2006 90095 013 ****55.00 MAY AND ASSOCIATES REALTY, LLC. Principal Place of Business Mailing Address 200 MONTANT DRIVE 200 MONTANT DRIVE PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address 410 SNOIE DR. Suite, Apt. #, etc. 01232006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For 41-2165622 Not Applicable 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 JACQUELINE A. MAY, JACQUELINE A 200 MONTANT DRIVE PALM BEACH GARDENS, FL 33410 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 & of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE Delete TITLE **e**nange ☐ Addition NAME MAY, JACQUELINE A NAME STREET ADDRESS 200 MONTANT DRIVE STREET ADDRESS 410 SAVOIE DK. CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP PALM BRACH GAPLERS, FL MGR Delete TITLE MAY, STEVEN M SR. NAME NAME STREET ADDRESS 200 MONTANT DRIVE STREET ADDRESS 410 SAVOID PIL-PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY-ST-ZIP GARJENS FL 33410 ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F ☐ Delete TITLE ☐ Change ☐ Addition 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 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.

NTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED