2005 LIMITED LIABILITY COMPANY

Feb 11, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000085640** 02-11-2005 90135 035 ****50.00 1. Entity Name WATERMEN AT BONITA, LLC Principal Place of Business Mailing Address 20009916 8045 NW 155 STREET 8045 NW 155 STREET MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282005 Chq-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State 20- 193533' Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARCIA, EDDY Street Address (P.O. Box Number is Not Acceptable) 8045 NW 155 STREET MIAMI LAKES, FL 33016 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 DEPAR the obligations of registered agent. FOR SIGNATURE Signature. typed or printed name of registered agent and little il applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR ☐ Change TITLÉ TITLE ☐ Delete Garda, Rob NAME SOUS NO 1 38 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🔀 Addition ☐ Delete TITLE ☐ Change TITI F NAME NAME Hoosegran, STREET ADDRESS STREET ADDRESS さいしょうしん しょうしき CITY-ST-ZIP CITY-ST-ZIP mount Lauces, PA ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 cath; that I am a managing member or manager of the limited liability company or the receiver of the stee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

128105 (305) 525-0103 SIGNATURE E AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REI