2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE: X

Feb 02, 2007 8:00 am **Secretary of State** DOCUMENT # L04000086392 02-02-2007 90033 025 ****50.00 1. Entity Name 2 3/8 LLC Principal Place of Business Mailing Address 1000 ADMIRALTY PARADE C/O JAD CONSULTING, LLC NAPLES, FL 34102 61 BROADWAY, SUITE 1710 NEW YORK, NY 10006 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-1939205 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 YUNKER, BRYANT JR. Street Address (P.O. Box Number is Not Acceptable) 1000 ADMIRALTY PARADE NAPLES, FL 34102 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Defete TIT1 F ☐ Change Addition NAME YUNKER, BRYANT JR NAME 1000 ADMIRATTY PARADE STREET ADDRESS NAPLES, FL : 34102 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition YUNKER, NANCY B NAME STREET ADDRESS 1000 ADMIRALTY PARADE STREET ADDRESS NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Addition Change NAME YUNKER, DOROTHY NAME YUNKER, DOROTHY STREET ADDRESS 4233 GORDON DR STREET ADDRESS 7575 PELICAN BAY BLVD. NAPLES, FL 34102 CITY-ST-7IP City-St-7IP PENTHOUSE # 2004 ☐ Delete TITLE ■ Addition ☐ Change NAPLES FL 34108 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-ZIP ☐ Delete TIFLE TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with the 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

R PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #