2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Mar 28, 2007 08:00 Al DOCUMENT # L04000090104 **Secretary of State** 1. Entity Name **RUSKIN PROPERTIES 1, LLC** Principal Place of Business Mailing Address 2926 W. HAWTHORNE ROAD 2926 W. HAWTHORNE ROAD TAMPA, FL 33611 TAMPA, FL 33611 01162007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2655180 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HINES, JAMES P DO NOT WRITE 315 S. HYDE PARK AVENUE TAMPA, FL 33606 IN THIS SPACE 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 printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 07-80037-004 50.00 Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGR TITLE HILLS, TONYAS MARAF 2926 W HAWTHORNE RD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 TITLE NARIF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Ó Daytime Phose 8