2006 LIMITED LIABILITY COMPANY

Feb 13, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # L04000091302 02-13-2006 90192 026 ****50.00 PAUL BRENT DEVELOPMENT GROUP, L.L.C. Principal Place of Business Mailing Address 2901 CLINT MOORE ROAD, #259 2901 CLINT MOORE ROAD, #259 BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business 3. Mailing Address 2275 S Suite, Apt. #, etc 01302006 Cha-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Beach Fl 20-2017392 Not Applicable \$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 KIRK GRANTHAM, P.A. 1860 FOREST HILL BLVD. Street Address (P.O. Box Number is Not Acceptable) **SUITE 105** WEST PALMBEACH, FL 33406 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 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, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR TITLE ☐ Change Delete Addition NAME BROOKS, ALAN NAME STREET ADDRESS 2901 CLINT MOORE ROAD, #259 STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33496 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GLOBERMAN, BARRY NAME NAME STREET ADDRESS 2901 CLINT MOORE ROAD, #259 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

MAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED