2005 LIMITED LIABILITY COMPANY

May 31, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000092212** 05-31-2005 90649 001 ***200.00 LAKÉ JACKSON PROPERTIES, L.L.C. Principal Place of Business Mailing Address 30007917 801 U.S. HIGHWAY 27 SOUTH 801 U.S. HIGHWAY 27 SOUTH SEBRING, FL 33870 SEBRING, FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEL Number Applied For <u>20-</u>2612870 Not Applicable Zip Country Zip Country \$5.00 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAHAN, RICHARD J.A. ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O BECKER & POLIAKOFF, P.A 121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES, FL 33134 City Zip Code FL 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 it applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR Change TITLE Detete TITLE ☐ Addition GANTHIER, RULX JR. NAME NAME 801 U.S. HIGHWAY 27 SOUTH STREET ADDRESS STREET ADDRESS SEBRING, FL 33870 CITY-ST-ZIP CITY-\$1-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADD RESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Defete TITLE ☐ Addition NAME STREET ADDRESS STREET ADD RESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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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 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

5/05 SIGNATURE: AGING MEMBER-MANAGER, OR AUTHORIZED REPRESENTATIVE NATURE AND TYPED OR PRINTED NAME OF Date Daytime Phone #