2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

Feb 06, 2008 08:00 Al Secretary of State DOCUMENT # L05000000519 1. Entity Name ADMIRALTY COMPANY LLC Principal Prace of Business Mailing Address 2373 GULFSHORE BLVD, NORTH 2373 GULFSHORE BLVD. NORTH NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-2173372 Not Applicable Country Zip Country \$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 Name MORGAN, WALTER L ESQ. Street Address (P.O. Box Number is Not Acceptable) 315 N.E. THIRD AVENUE, #200 NAPLES FL 34103 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 INOTE: Registered Apent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE Change ☐ Addition NAME RISK, VIOLA T NAME U00000817084 02/14/08-80078-024 138.75 STREET ADDRESS 2373 GULFSHORE BLVD. NORTH STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-Z:P TITLE MGRM Delete ☐ Change ☐ Addition NAME RISK, FRED J NAME STREET ADDRESS 2373 GULFSHORE BLVD. NORTH STREET ADDRESS CITY-ST-7/F NAPLES FL 34103 CITY-ST-Z:P TITLE ☐ Delete HILE Change Addition TOWN NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/F CITY-ST-ZE TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7:P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Caytore Paka c #

SIGNATURE:

FILED