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008 LIMITED LIABILITY COMPANY	Apr 28, 2008 8:00 an
ANNUAL REPORT	Secretary of State
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DOCUMENT # L05000003665 CAPRI ISLE PROPERTIES, LLC - 60031088 Principal Place of Business Mailing Address **401 COMMERCIAL COURT 401 COMMERCIAL COURT** SUITE A SUITE A VENICE, FL 34292 US VENICE, FL 34292 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-2168003 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fec Required... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAYLOR, N. BERRY **401 COMMERCIAL COURT** Street Address (P.O. Box Number is Not Acceptable) SUITE A VENICE, FL 34292 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent 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 9. 10. MGR TITLE ☐ Delete TITLE Change ☐ Addition TAYLOR, N. BERRY NAME NAME 401 COMMERCIAL COURT, SUITE A STREET ADDRESS STREET ADDRESS VENICE, FL 34292 CITY-ST-ZIP CITY-ST-ZIP MGR Delete TITLE TITLE ☐ Change Addition HAGAN, KEVIN NAME NAME 901 COMMERCIAL COURT, SUITE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 CITY-ST-ZIP MGR Delete TITLE ☐ Change ☐ Addition PEACOCK, FRANK R NAME NAME STREET ADDRESS 901 COMMERCIAL COURT, SUITE A STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 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 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

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 filat 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 report or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

N BERRY SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MA ING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE