2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000006857 Secretary of State 02-09-2006 90150 021 ****50.00 4320 RIVERSIDE DR, LLC Principal Place of Business Mailing Address 22263 RUSHMORE PLACE 4320 NW 81 AVENUE BOCA RATON, FL 33428 CORAL SPRINGS, FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-2212183 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TRACY, DAVID H Street Address (P.O. Box Number is Not Acceptable) 22263 RUSHMORE PLACE BOCA RATON, FL 33428 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. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition TRACY, DAVID H NAME NAME STREET ADDRESS 22263 RUSHMORE PLACE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP MGRM ☐ Delete TITLE TITLE ☐ Change ☐ Addition TRACY, JAYE L NAME NAME STREET ADDRESS 22263 RUSHMORE PLACE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL. 33428 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

Feb 09, 2006 8:00 am

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.

Dand Day 3/4/06

CICNIATURE