2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000006860 Secretary of State 02-09-2006 90150 023 ****50.00 3841 RIVERSIDE DR, LLC Principal Place of Business Mailing Address 22263 RUSHMORE PLACE **3841 RIVERSIDE DRIVE** 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) 4. FEI Number Applied For City & State City & State 20-2212200 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM Delete ☐ Addition DDE ☐ Change TITLE TRACY, DAVID H NAME NAMÉ 22263 RUSHMORE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE BOCA RATON, FL 33428 CITY-ST-ZIP MGRM ☐ Delete ☐ Change Addition TITLE TITLE 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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.

CITY-ST-ZIP

CIGNATION Dain A. Syry 2/4/00

CITY-ST-7IP