2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBI

FILED DOCUMENT # L05000007090 Mar 02, 2007 08:00 AM 1. Entity Name **Secretary of State** 2134 CORAL POINT, LLC Principal Place of Business Mailing Address , 3200 EAGLE DRIVE 3200 EAGLE DRIVE VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, ctc 1st MOORE CR2E083 (10/06) City & State Applied For City & State 4. FEI Number 86-1157797 Not Applicable Zip Country Country \$5.00 Additional 5. Cortificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo DALY, TOM JR 3200 EAGLE DRIVE Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32963 Zip Codo 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 tribit applicable (NOTE: Registered Agent synamia required whos reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. TiTLE MGRM ☐ Delete DILE Change ☐ Addition NAME MORAN, MARTHA NAM! STREET ADDRESS STREET ADDRESS 1333 N KINGSBURY #101 CHY-SI-ZIP CITY-ST-7IP U000000654060 CHICAGO IL 60622 03/13/07-80046-016-564ad20 Addition THE ☐ Defete mu NAME NAME HOLTZ, WILLIAM C STREET ADDRESS STREET ADDRESS 1660 N.ORCHARD STREET CHY-ST-ZIP CHICAGO IL 60614 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete THEF Change MGRM NAME NAME KUKULINSKI, MICHAEL STREET ADDRESS STREET ADORESS 33 WEST CHICAGO AVENUE CITY-ST-ZIP C(IY - SI - ZIP OAK PARK IL 60302 TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME DALY, TOM JR STREET ADDRESS STREET ADDRESS 3200 EAGLE DRIVE CITY-ST-ZIP CHY-ST-7P VERO BEACH FL 32963 ☐ Change Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 11. I hereby 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 eath; 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.

MANAGER, ON AUTHORIZED REPRESENTATIVE

Daytime Phone #