2006 LIMITED LIABILITY COMPANY

Apr 10, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L05000010325 04-10-2006 90043 048 ****50.00 1. Entity Name LHP ENTERPRISES LLC Principal Place of Business Mailing Address 2341 NE 48TH COURT 2341 NE 48TH COURT LIGHTHOUSE POINT, FL 33064 US LIGHTHOUSE POINT, FL 33064 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03302006 Chg-LLC CR2E083 (11/05) 4. FEI Number 20-2262975 Applied For City & State City & State Not Applicable Country \$5.00 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLACK, EDWARD D Street Address (P.O. Box Number is Not Acceptable) 2341 NE 48TH COURT LIGHTHOUSE POINT, FL 33064 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 (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 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM ☐ Change ☐ Addition TITLE ☐ Delete THILE FLACK, EDWARD D NAME NAME 2341 NE 48TH COURT STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Change ☐ Addition Delete TITLE TITLE FLACK, LISA NAME NAME 2341 NE 48TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP ☐ Change □ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS

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 accurage and thereby 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 fruster empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-S1-ZIP

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED