2006 LIMITED LIABILITY COMPANY

Secretary of State **ANNUAL REPORT** 04-20-2006 90024 002 ****50.00 **DOCUMENT # L05000022488** 1. Entity Name ST. JAMES GATE LLC 30007394 Principal Place of Business Mailing Address 6747 NORTHWEST 63RD WAY P.O. BOX 970459 PARKLAND, FL 33067 COCONUT CREEK, FL 33097 2. Principal Place of Business 3. Mailing Address Suite, Api, #, etc. Suite, Apt. #, etc. 03182006 CR2E083 (11/05) Chg-LLC 4. FEI Number 2443618 Applied For City & State City & State Not Applicable Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code FL 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Spreuse, typed or presed herne of regulated agent and 806 if approaches (NOTE: Registered Agent agriculture required when remetating) Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Change ☐ Addition GILL, CARLOS A NAME NAME 6747 NORTHWEST 63RD WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 CITY-ST-ZIP TITLE Change Delete **IIILE** Addition BAILEY, CYNTHIA E NAME MASHE LLIA WEEKS 13809 NW 22NO PL BUNDISE, FL. 33323 STREET ADDRESS 6747 NORTHWEST 63RD WAY STIFEET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 CITY-ST-ZP TITLE Delete TITLE ☐ Change Addition (IALE MME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Delete TITLE TILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - \$1 - ZIP CITY-ST-ZP TITLE Delete TITE F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Detete TITLE. TITLE Change Addition NAME NAME

FILED May 08, 2006 8:00 am

11. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZP

STREET ADDRESS

CITY-ST-77P

CARLOS A. GILL Man.