2006 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT**

Mar 08, 2006 8:00 am Secretary of State DOCUMENT # L05000022661 03-08-2006 90046 002 ****50.00 ALICO ROAD BUSINESS PAR 20014246 Principal Place of Business Mailing Address 26811 SOUTH BAY DR, STE 240 26811 SOUTH BAY DR, STE 240 BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 03022006 Chg-LLC CR2E083 (11/05) 4. FEI Number Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Register 7.-Name and Address of New Registered Agent-CECIL, W. JEFFREY ESQ PORTER, WRIGHT, MORRIS & ARTHUR LLP Street Address (P.O. Box Number is Not Acceptable) 5801 PELICAN BAY BLVD, STE 300 NAPLES, FL 34108 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. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGR TITLE TITLE Delete Change ■ Addition 26811 South Bay Dr. # 350 NAME ROSINUS, FRANZ J NAME 26811 SOUTH BAY DR, STE 240 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Chance ■ Addition 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-ZIP ☐ Detete TITLE Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY+ST-ZIP

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.

SIGNATURE R, MANAGER, OR AUTHORIZED REPRESENTATIVE 11cm2 Member