2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

limited liability company o

SIGNATURE:

Secretary of State DOCUMENT # L05000022830 1. Entity Name 02-09-2006 90151 014 ****55.00 HENTHORNE - SHIRLEY STREET, LLC Principal Place of Business Mailing Address 5500 TAYLOR ROAD 5500 TAYLOR ROAD NAPLES FL 34109 NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) 4. FEI Number City & State City & State Applied For Not Applicable Zip Country Zip Country \$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 Name SIESKY, JAMES H Street Address (P.O. Box Number is Not Acceptable) 1000 TAMIAMI TRAIL N. SUITE 201 NAPLES FL 34102 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Change TITLE **MGRM** ☐ Delete TITLE Addition NAME NAME HENTHORNE, DAN STREET ADDRESS 5500 TAYLOR ROAD STREET ADDRESS CITY-ST-ZIP NAPLES FL 34109 CITY-ST-ZIP ☐ Change HILE ☐ Delete ☐ Addition MGRM NAME HENTHORNE, DANIEL A STREET ADDRESS STREET ADDRESS 5500 TAYLOR ROAD CITY-ST-7IP NAPLES FL 34109 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME HENTHORNE, TYLER J STREET ADDRESS STREET ADDRESS 5500 TAYLOR ROAD CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition DDF TITLE NAME NAME STREET ADDRÉSS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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 oath; that I am a managing member or manager of the

empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 09, 2006 8:00 am