2007 LIMITED LIABILITY COMPANY

Jan 22, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L05000025860 01-22-2007 90151 040 ****50.00 1. Entity Name DRD DEVELOPMENT, LLC Principal Place of Business Mailing Address 995 TAMIAMI TRAIL 995 TAMIAMI TRAIL SUITE B SUITE B PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 33953 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1032 Taniami Trail 1082 Tumiani Trail Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 CR2E083 (12/06) Chg-LLC Unit 7 Unit 7 Applied For City & State City & State 4. FEI Number Port Charlott, FL 20-2497140 Not Applicable Country Ζiρ \$5.00 Additional 5. Certificate of Status Desired Fee Required USA 7. Name and Address of New Registered Agent MCKINLEY, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) 21175 OLEAN BLVD. PORT CHARLOTTE, FL 33952 🐰 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 2 (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE Change ☐ Addition DEGROSS, DEAN NAME NAME STREET ADDRESS 989 TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33953 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BESHEARS, MARC MALIF NAME STREET ADDRESS 1900 TILLERS TERRACE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME 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 TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

JRE: Har Boshears 1/17/07
SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date

FILED