2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT (AR) FILED Mar 22, 2007 08:00 All Secretary of State DOCUMENT # L05000026967 1. Entity Name 27694 BAY POINT LANE, LLC Principal Place of Business Mailing Address 3942 WOODLAKE DRIVE BONITA SPRINGS FL 34134 3942 WOODLAKE DRIVE **BONITA SPRINGS FL 34134** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & Stato 4. FEI Number Applied For 20-2523105 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOWLER WHITE BOGGS BANKER P.A. Street Address (P.O. Box Number is Not Acceptable) 5811 PELICAN BAY BLVD. SUITE 600 NAPLES FL 34108 Zip Code City 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 life if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. DIE ☐ Change ☐ Addition MGR Delete TITLE NAME NAME O'LEARY, JOHN JR. STREET ADDRESS STREET ADDRESS 3942 WOODLAKE DRIVE CHY-ST-ZIP CHY-SI-ZIP **BONITA SPRINGS FL 34134** Change ■ Addition TITLE Delete TITLE NAME NAME U00000676494 03/30/07-80062-023 50.00 STREET ADDRESS STREET ADDRESS CHY-SI-7F CITY-ST-ZP Defete TITLE. Change □ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME. NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ШЦ ☐ Delete Change ■ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete THILE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-7IP

indicated on this report is two and accurace and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company of the receiver or thus to employee this report as required by Chapter 608, Florida Statutes.

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information

SIGNATURE: V

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

724-629-0764

Daytimo Phone #