2007 LIMITED LIABILITY COMPANY Annual Republi

Apr 16, 2007 8:00 am DOCUMENT # L05000032555 Secretary of State 1. Entity Name 04-16-2007 90347 008 ****55.00 FINEST PROPERTIES, L.L.C. Principal Place of Business Mailing Address 1330 CAXAMBAS CT 1330 CAXAMBAS CT MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 34-2043055 Not Applicable Zio 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 SULLIVAN, PAUL W Street Address (P.O. Box Number is Not Acceptable) 1330 CAXAMBAS CT MARCO ISLAND, FL 34145 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. SIGNATURE Signature, typed or printed name of requstered agent and title if applicable. Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGMR ALBORT SEIGHLIED MGRM TITLE ☐ Delete TITLE Change Addition CACHIANES, JOHN NAME NAME INCLUDED 560 HAMMUCK CT STREET ADDRESS 450 COTTAGE CT STREET ADDRESS MMG ISLAND, FL 34145 2006 CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP MGMR MGRM TITLE ☐ Delete TITLE Change Addition KLUBERDANZ, WALLACE J NAME NAME WILLIAM TOBIN INCLUDED 656 HICKORY RD STREET ADORESS STREET ADDRESS 1819 INLET DRIVE 2,006 CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP MARCO ISLAND, PL 34145 **MGRM** TITLE ☐ Delete TITLE Change ☐ Addition LINMAN, E. KELLY NAME NAME 1250 OSPREY CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change □ Addition NAME SULLIVAN, TIMOTHY C NAME STREET ADDRESS 187 STEEP HILL RD. STREET ADDRESS CITY-ST-ZIP **WESTON, CT 06883** CITY-ST-ZIP MEMR **MGRM** Delete TITLE ☐ Addition AGNES MALLOY MALLOY, JOSEPH P NAME NAME 1271 EMBER CT STREET ADORESS STREET ADORESS 1271 EMBGR CT CITY-ST-7IP MARCO ISLAND, FL 34145 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Addition MARR, JAMES R NAME NAME STREET ADDRESS 1254 MARTINIQUE CT STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP

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

SIGNATUREX

indicated on this report is true and accurate and parymy 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 impowered to execute this report as required by Chapter 608. Florida Statutes.

PMULW. SULLIVAN 3/2/07 393-9125

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