2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 06, 2007 8:00 am Secretary of State 04-06-2007 90228 024 ****50.00 **DOCUMENT # L05000033358** TAMÁRA GARDENS PHASE 3 LLC 00032777 Principal Place of Business Mailing Address 7100 41 STREET P.O.BOX 2287 VERO BCH., FL 32967 VERO BCH., FL 32961 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MEADE, JEFFREY S Street Address (P.O. Box Number is Not Acceptable) 7100 41ST STREET VERO BCH., FL 32967 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if apolicable. (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 MGRM TITLE ☐ Delete ☐ Change ☐ Addition MEADE, JEFFREY S MGRM NAME NAME 7100 41ST STREET STREET ADDRESS STREET ADORESS CITY-ST-ZIP VERO BCH., FL 32967 CITY-ST-ZIP MGR Delete TITLE Change ☐ Addition CARMEL, LEON J MGR NAME NAME 4355 AMELIA PLANTATION CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BCH, FL 32966 CITY-ST-ZIP 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 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.

O HANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED