2007 LIMITED LIABILITY COMPANY

Apr 26, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L05000049061** 04-26-2007 90044 001 ****50.00 1. Entity Name BELTRE GROUP, LLC Principal Place of Business Mailing Address 60041682 13310 HIGHLAND CHASE PLACE 13310 HIGHLAND CHASE PLACE FORT MYERS, FL 33913 FORT MYERS, FL 33913 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-2851005 Not Applicable Ζiρ 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 BELTRE, JORGE Street Address (P.O. Box Number is Not Acceptable) 13310 HIGHLAND CHASE PLACE FORT MYERS, FL 33913 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 registered agent and title ill applicable. (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 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. COM TITLE Delete TITLE ☐ Change ■ Addition NAME BELTRE, JORGE NAME 13310 HIGHLAND CHASE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33913 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JIMENEZ, EDNA L NAME 13310 HIGHLAND CHASE PLACE STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33913 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE 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 ☐ Change ☐ Delete TITLE □ Addition TITLE NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

4-27-07 Date

Daytime Phone #

FILED