2006 LIMITED LIABILITY COMPANY

Mar 23, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #L05000059288** 03-23-2006 90267 042 ****50.00 CAPÉ CORAL FW SE 2ND STREET, LLC Principal Place of Business Mailing Address 2600 BOYCE PLAZA ROAD, SUITE 100 2600 BOYCE PLAZA ROAD, SUITE 100 PITTSBURGH, PA 15241 PITTSBURGH, PA 15241 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 02-0745182 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BIERNACKI, WAYNE D SR Street Address (P.O. Box Number is Not Acceptable) 9270 BAYBERRY BEND, UNIT 201 FT. MYERS, FL 33908 5324 SW 87H PL City Zip Code **33***9***74** 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES ADDITIONS/CHANGES ADDITIONS 10. MGRM TITLE Change ☐ Defete TITI F ☐ Addition NAME BIERNACK, WAYNE D SR NAME 5324 SW 8TH PL 9270 BAYBERRY BEND-UNIT-201 STREET ADDRESS STREET ADORESS CITY-ST-ZIP FT-MYERS, FL-33908 CITY-ST-ZIP 33914 CAPE CORAL TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS 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 ☐ Delete TITLE ☐ Change □ Addition NAME NAME

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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-7IP

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #