2006 LIMITED LIABILITY COMPANY

SIGNATURE AND TYPED OR PRINTED NAME OF

Mar 10, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L05000059296** 03-10-2006 90128 026 ****50.00 PETERS 3381 N. FEDERAL HIGHWAY, LLC Principal Place of Business Mailing Address 6023 LE LAC ROAD 6023 LE LAC ROAD BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20 - 4 380/95 Not Applicable Zip 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 PETERS, DOUGLAS R Street Address (P.O. Box Number is Not Acceptable) 6023 LE LAC ROAD BOCA RATON, FL 33496 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. Y SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change ■ Addition PETERS, DOUGLÂS R NAME NAME 6023 LE LAC ROAD STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33496 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TFTLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete ☐ Change ☐ Addition TITLE TITLE 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 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE 🗅 Ddlete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify to 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 name 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 endoweded to execute this report as required by Chapter 608, Florida Statutes.

MAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #