2008 LIMITED LIABILITY COMPANY

Apr 28, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L05000060698** 04-28-2008 90063 046 ***138.75 **BUCKS RUN RESERVE, LLC** Principal Place of Business Mailing Address 60031055 3775 AIRPORT RD N STE B 3775 AIRPORT RD N STE B NAPLES, FL 34105 US NAPLES, FL 34105 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3785 Hir 3785 Hirport Suite, Apt. #, etc. 01102008 Chg-LLC CR2E083 (12/06) SYC 5/2 B-1 City & State City & State 4. FEI Number Applied For f lorida Florida <u>lables</u> Japles 43-2086866 Not Applicable \$5.00 Additional 5. Certificate of Status Desired **LSA** 34105 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent over HOOVER, WILLIAM L ess (P.O. Box Number is Not Acceptable) 3775 AIRPORT RD N STE B NAPLES, FL 34105 Zip Code 34105 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. 4-24-08 DATE SIGNATURE : (NOTE, Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR MGR TITLE TITLE Change ☐ Delete ■ Addition Catalina Land Group, Inc CATALINA LAND GROUP, INC. NAME NAME 3785 Airport Rd N. Ste B-1 3775 AIRPORT RD N STE B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 CITY-ST-ZIP Maples TITLE Oelete Addition TITLE Hoover, Charlenes NAME NAME 3785 Airport Rd N. Ste B-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 34105 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 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 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 it 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.