2006 LIMITED LIABILITY COMPANY

May 05, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #L05000063437 05-05-2006 90033 019 ****50.00 1. Entity Name PMG GULFPORT LLC Principal Place of Business Mailing Address 20044882 46 NORTH WASHINGTON BLVD., SUITE 1 46 NORTH WASHINGTON BLVD., SUITE 1 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 CR2E083 (11/05) Chg-LLC 4. FEI Number Applied For City & State City & State Not Applicable 20-3142867 Country Zip Country Zip \$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 LPS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 46 NORTH WASHINGTON BLVD., SUITE 1 SARASOTA, FL 34236 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 bite 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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR ☐ Delete TITLE ☐ Change ■ Addition TITLE LAM, RICHARD NAME NAME FIVE EAST 17TH STREET, 2ND FLOOR STREET ADDRESS STREET ADDRESS NEW YORK, NY 10003 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 if made under oath; that I am a managing member or manager of the limited liability company or the reviewer or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

610-2863

Daytime Phone #

(212)

D OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE RICHARD LAM, MGR

CITY-ST-ZIP

SIGNATURE

ATTACHMENT

LIVINGSTON, PATTERSON, STRICKLAND & SIEGEL, P.A.

ATTORNEYS AT LAW

46 NORTH WASHINGTON BOULEVARD, SUITE I

SARASOTA, FLORIDA 34236

TELEPHONE (941) 365-0550

TELECOPIER (941) 366-0826

www.lawyers.com/lpspa

CHARLES H. LIVINGSTON
JOHN PATTERSON
JOHN M. STRICKLAND
MICHAEL E. SIEGEL
JANELLA K. LEIBOVITZ
ALISON H. HASKINS
DAVID G. BLAKE

VICKIE L. SHESLER 1953-1999

April 12, 2006

Mr. Richard Lam Property Markets Group Five E. 17th Street, 2nd Floor New York, NY 10003

Re:

PMG Gulfport LLC

2006 Limited Liability Company Annual Report

Dear Richard:

Enclosed please find the 2006 Limited Liability Company Annual Report for the above-referenced limited liability company. Please review the Report and, if it meets with your approval, please sign the Report as indicated and forward it to the Department of State for processing at:

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Please note that you will also need to include a check in the amount of \$50.00 payable to the Department of State (check must be payable in United States Funds and through a United States Bank) with the Report. The Report must be filed with the State no later than May 1, 2006.

ATTACHMENT

20044**8**92 # 205000063437

If you have any questions regarding the enclosed Report, please do not hesitate to contact me.

Very truly yours,

LIVINGSTON, PATTERSON, STRICKLAND & SIEGEL, P.A.

April A. Haley Corporate Paralegal