2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # L05000075476 04-17-2006 90053 043 ****50.00 1. Entity Name NE-PALMETTO, L.L.C. Principal Place of Business Mailing Address 4000 NORTH FEDERAL HIGHWAY, SUITE 206 4000 NORTH FEDERAL HIGHWAY, SUITE 206 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address 1000 OMNI BI VD Suite, Apt. #, etc. Suite, Apt. #, etc 03292006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number NEWPORT NEWS, VA 20-3179322 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACLAREN, LINDA O 798 SO. FEDERAL HIGHWAY, SUITE 100 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33432 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 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 9. 10. ADDITIONS/CHANGES MGRM TITLE **Addition** ☐ Delete TITLE ☐ Change ECONOMOS, NICHOLAS NAME NAME STREET ADDRESS 4000 N. FEDERAL HIGHWAY, SUITE 206 STREET ADDRESS BOCA RATON, FL 33431 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 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-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 received of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NICK ECONOMOS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

04/04/2006 Date

(757) 591-3519

FILED

Daytime Phone #