2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Apr 14, 2008 08:00 All Secretary of State DOCUMENT # L05000076630 1. Entity Name CTL PROPERTIES, LLC Principal Place of Business Mailing Address 649 ORANGE AVENUE 6500 NORTH MILITARY TRAIL, LOT #3 WEST PALM BEACH, FL 33401 MILFORD, CT 06460 04062008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1147353 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COTTRELL, JAMES DO NOT WRITE 6500 NORTH MILITARY TRAIL, LOT #3 WEST PALM BEACH, FL 33401 IN THIS SPACE 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 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE COTTRELL, JAMES NAME STREET ADDRESS 6500 N. MILITARY TR. LOT 43 CITY-ST-ZIP WEST PALM BEACH, FL 33401 ##nnninn894381 TITLE NAME STREET ADDRESS CITY-\$T-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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 receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE: ^

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP