2007 LIMITED LIABILITY COMPANY

Apr 11, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-11-2007 90155 032 ****50.00 DOCUMENT # L05000080739 CHEROKEE POINTE, LLC 60034919 Principal Place of Business Mailing Address 1910 82ND AVE 1910 82ND AVE SUITE 202 SUITE 202 VERO BEACH, FL 32966 VERO BEACH, FL 32966 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3318934 Not Applicable Zip Country Country \$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 LARKIN, DAVID G Street Address (P.O. Box Number is Not Acceptable) 1900 S. HICKORY STREET, SUITE A MELBOURNE, FL 32901 City Zip Code F۱ 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Addition TITI F TITLE ☐ Change Delete HALEY, JOHN NAME NAME STREET ADDRESS 1910 82ND AVE SUITE 202 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32966 MGRM TITLE ☐ Delete TITLE Change ☐ Addition ADAMS, JIM NAME NAME 1910 82ND AVE SUITE 202 STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32966 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ■ Addition SOUTHERN INVESTMENTS NAME NAME STREET ADDRESS 1910 82ND AVE SUITE 202 STREET ADDRESS VERO BEACH, FL 32966 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE

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.

NAME STREET ADDRESS

SITY-ST-ZIP

MAM M(MB SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME

STREET ADDRESS

FILED