· 2006 LIMITED LIABILITY COMPANY

Apr 03, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L05000081596** 04-03-2006 90073 013 ****50.00 1. Entity Name LIBERTY VILLAGE THREE, LLC Principal Place of Business Mailing Address 19588 SATURNIA LAKES DR. 19588 SATURNIA LAKES DR. BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172006 CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-332 3340 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VIVIES, PATRICK 700 E. DANIA BEACH BLVD., STE. 202 Street Address (P.O. Box Number is Not Acceptable) **DANIA, FL 33004** 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 reinstalling) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES NGR TITLE Delete TITLE ☐ Change ■ Addition TOLEDANO, GEORGES NAME NAME STREET ADDRESS 19588 SATURNIA LAKES DR. STREET ADDRESS CITY - ST - ZIP BOCA RATON, FL 33496 CITY - ST - 7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7IP 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

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 emperied to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TYPED OF PRINTED NAME OF IGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date Daytime Phone #

FILED