2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 26, 2006 8:00 am Secretary of State **DOCUMENT # L05000096449** 04-26-2006 90146 019 ****50.00 THE HEMINGWAY ON TEQUESTA, LLC Principal Place of Business Mailing Address 20036282 721 NE 3RD AVENUE 721 NE 3RD AVENUE FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number 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 CLARK, THOMAS M Street Address (P.O. Box Number is Not Acceptable) 2400 EAST COMMERCIAL BLVD., SUITE 820 FORT LAUDERDALE, FL 33308 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. DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE Change ☐ Addition NAME DOERING, RALPH H III NAME STREET ADDRESS 721 NE 3RD AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE □ Change ☐ Addition NAME ROSCHMAN, JEFFREY S NAME STREET ADDRESS 721 NE 3RD AVENUE STREET ADDRESS CITY-ST-ZIF FORT LAUDERDALE, FL 33304 CITY-ST-ZIP TITLE TITLE ☐ Delete □ 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-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information exposed 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 expowered to execute this report as required by Chapter 608, Florida Statutes.

FILED