2006 LIMITED LIABILITY COMPANY

SIGNATURE: The H. May To Kalph H. Docring F. SIGNATURE and TYPED OR PRINTED HAME OF BIGNING MANAGING HENBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

May 12, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #L05000096455** 04-26-2006 90146 018 ****50.00 THE HEMINGWAY AT WILTON MANORS, LLC Principal Place of Business Mailing Address SUUUUSSAD 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 4. FEI Number Applied For 20-3553786 Not Applicable \$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 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 K approable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2008 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE ☐ Delete TITLE ☐ Change Addition DOERING, RALPH H III NAME MALKE STREET ADDRESS 721 NE 3RD AVENUE STREET ADDRESS FORT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-7P MGR ☐ Delete TITLE ☐ Change ☐ Addition ROSCHMAN, JEFFREY S NAME NAME 721 NE 3RD AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33304 CITY-51-21P CITY-ST-ZIE TILE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-21P TITLE ☐ Delate TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MALA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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 empowered to proceed the trial report as required by Chapter 608, Florida Statutes.

525-0210