2008 LIMITED LIABILITY COMPANY

Feb 21, 2008 8:00 am ANNUAL REPORT (AR) - DUE BY MAY 1, 2008 Secretary of State DOCUMENT # L05000096455 1. Entity Name 02-21-2008 90069 029 ***138.75 THE HEMINGWAY AT WILTON MANORS, LLC Principal Place of Business Mailing Address 721 NE 3RD AVENUE 721 NE 3RD AVENUE FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-3553786 Not Applicable Zip Country Zio Couritry \$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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed hains of registered agent and title if explicable INOTE: Registered Agent's gridlure required when renestating FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TOTLE MGR ☐ Delete TiTiE ☐ Change Addition MAME DOERING, RALPH H III STREET ADDRESS 721 NE 3RD AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33304 CITY-ST-7:P THE Delete Change ■ Addition NAME ROSCHMAN, JEFFREY S 156545 STREET ADDRESS 721 NE 3RD AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33304 CITY-ST-ZIP ☐ Delete HillE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZiP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE Change Addition

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and according that my signature shall have the same legal effect as if made under path; that I am a managing member or manager of the limited liability company or the receiver or rustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

HAME

TOTLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CITY-ST-7IP

NAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

/23/08 (954) 525-0210

Addition

☐ Change

FILED