2008 LIMITED LIABILITY COMPANY

Apr 10, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-10-2008 90128 016 ***138.75 **DOCUMENT # L05000099013** PALMETTO EXPRESSWAY BUSINESS PARK, LLC PACTION. Principal Place of Business Mailing Address 12002MIRAMARPARKWAY 12002MIRAMARPARKWAY MIRAMAR.FL33025 MIRAMAR FL33025 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-3618063 Not Applicable Country Zip Country Zip \$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 RYSKAMP, PATRICK W Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ×8. ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. Change MGR. MGR TITLE Delete 711T Addition Kand R Ventures LLLP K&K-VENTURES LLLP NAME NAME 2040 Whitfield Ave. STREET ADDRESS 2040 WHITEFIELD AVE STREET ADDRESS F1. 34343 SARASOTA, FL 34243 CITY-ST-7IP CITY-ST-7IP Sarasuta. TITLE Delete TITLE Change ☐ Addition HOWELL PALMETTO LAKES PARTNERS, LLC NAME NAME STREET ADDRESS 12002 MIRAMAR PARKWAY STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33025 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRÉSS 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 repeture or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED