2008 LIMITED LIABILITY COMPANY

May 01, 2008 8:00 am Secretary of State **ANNUAL REPORT** 05-01-2008 90035 004 ***138.75 **DOCUMENT #L05000101541** 1. Entity Name BELFORT PARTNERS, LLC 60037523 Principal Place of Business Mailing Address 848 BRICKELL AVENUE, SUITE 810 848 BRICKELL AVENUE, SUITE 810 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3622305 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LISS, RICHARD 848 BRICKELL AVENUE, SUITE 810 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131 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 (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE Change ☐ Addition THE DEVLIN GROUP, INC. NAME NAME 1548 THE GREENS WAY, STE 3 STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME MotenTIES STREET ADDRESS STREET ADDRESS blickell Ave STS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information recurate 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 trystee empowered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the in indicated on this report is limited liability company

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #