2006 LIMITED LIABILITY COMPANY

Jul 17, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L05000103655 04-07-2006 90213 046 ****50.00 1. Enlity Name 07-17-2006 90042 004 ****50.00 BRIGHTON PARK, LLC Mailing Address Principal Place of Business 20049247 2502 N ROCKY POINT DRIVE 2502 N ROCKY POINT DRIVE **SUITE 1050 SUITE 1050** TAMPA, FL 33607 TAMPA, FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102006 CR2E083 (11/05) Chg-LLC 4. FEI Number City & State City & State Applied For Not Applicable Zio 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 STROHAUER, GARY N Street Address (P.O. Box Number is Not Acceptable) 1150 CLEVELAND STREET SUITE 300 CLEARWATER, FL 33755 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ☐ Delete TITLE Change THUE ☐ Addition THE RYAN GROUP, LLC NAME NAME STREET ADDRESS STREET ADDRESS 2502 N ROCKY POINT DRIVE, SUITE 1050 TAMPA, FL 33607 nity of pip CITY-ST-ZIP ☐ Delete TITLE Change TOPE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C'IY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition MAN NAME "REE" ADDRESS STREET ADORESS CITY ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZiP Delete TITLE ☐ Change ☐ Addition TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City St-ZIP TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP uit si-ZP 11. I hereby certify that the information supplied with this filling 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 execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Date

Daytime Phone #