FILED May 01, 2007 08:00 Secretary of State

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000104722 1. Entity Name NAPLES MIRACLE THREE, LLC Principal Place of Business Mailing Address 300 FIFTH AVENUE SOUTH 300 FIFTH AVENUE SOUTH 101 / #302 101 / #302 NAPLES, FL 34102 US NAPLES, FL 34102 US 02162007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3949875 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOURGEAU, DAVID C DO NOT WRITE 2375 TAMIAMI TRAIL NORTH 308 IN THIS SPACE NAPLES, FL 34103 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) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. TITLE FRITSCH, HELMUT M NAME STREET ADDRESS 300 FIFTH AVENUE SOUTH CITY-ST-ZIP NAPLES, FL 34102 MGR IME NAME FRITSCH, KIRSTEN STREET ADORESS 300 FIFTH AVENUE SOUTH CITY-ST-ZIP NAPLES, FL 34102 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

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 of pyptice empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
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CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

4/27/07

239-2633080

Daytime Phone #