2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DIVISION OF CORPORATIONS **DOCUMENT # L05000115277** 07 FEB -7 AM 10: 41 CELWAT PROPERTIES I. LLC Principal Place of Business Mailing Address 9203 GRIGGS ROAD UNIT C201 C/O DAVID A. HOLMES ENGLEWOOD, FL 34224 99 NESBIT STREET PUNTA GORDA, FL 33950 2. Principal Place of Business - No P.O. Box # 170 WEST DEARBORN ST. Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 CR2E083 (12/06) Chg-LLC Applied For City & State 4. FEI Number ENGLEWOOD, 20-3917485 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 34223 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVID A. DUNKIN HOLMES, DAVID A Street Address (P.O. Box Number is Not Acceptable) 99 NESBIT STREET FARR, FARR, EMERICH, HACKETT AND CARR, P.A. 170 WEST DEARBORN ST. PUNTA GORDA, FL 33950 City z 34223 **ENGLEWOOD** 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) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR TITLE Change Addition ☐ Delete NAME WATSON, GLENN A NAME 9203 GRIGGS ROAD UNIT C201 STREET ADDRESS STREET ADDRESS 300087412553 CITY-ST-ZIP ENGLEWOOD, FL 34224 02/06/07--01005--001 CITY-ST-ZIP TITLE MGR 1 Addition Delete WATSON, CELETE P NAME NAME WATSON, CELESTE P. STREET ADDRESS 9203 GRIGGS ROAD UNIT C201 STREET ADDRESS 9203 GRIGGS ROAD UNIT C201 CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZP ENGLEWOOD, FL 34224 TITLE Delete Addition TITLE Channe NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE __ Change Addition ☐ Delete NAME NAME STREET ADDRESS 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #

SECRETARY OF STATE