2008 LIMITED LIABILITY COMPANY

SIGNATURE:

FILED May 01, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # L05000115732** CR653 GROUP, LLC Principal Place of Business Mailing Address **500 SOUTH FLORIDA AVENUE 500 SOUTH FLORIDA AVENUE** SUITE 700 SUITE 700 LAKELAND, FL 33801 LAKELAND, FL 33801 ·2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-LLC 01182008 CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3877457 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAMPBELL, TIMOTHY F Street Address (P.O. Box Number is Not Acceptable) 500 SOUTH FLORIDA AVENUE SUITE 800 LAKELAND, FL 33801 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) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9, 10. Change TITLE MGRM TITLE ☐ Addition ☐ Delete LAKE ASHTON DEVELOPMENT GROUP II, LLC U00000941989 NAME NAME 500 SOUTH FLORIDA AVENUE, SUITE 700 STREET ADDRESS STREET ADDRESS 05/29/08-80002-019 143.75 LAKELAND, FL 33801 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with the 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 of prostee empowered to execute this report as required by Chapter 608, Florida Statutes.

Jim D Lee

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHO

4/28/08

863.647.1581