2008 LIMITED LIABILITY COMPANY

May 08, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L05000118858** 05-08-2008 90105 001 ***143.75 1. Entity Name RIVER BREEZE VILLAS LLC Principal Place of Business Mailing Address 2625 EXECUTIVE PARK DRIVE 1903 SILVERBELL TERRACE SUITE # 5 WESTON, FL 33327 WESTON, FL 33331 3. Mailing Address 2. Principal Place of Business - No P.O. Box # VARK Dr. 262S EXECUTIVE Suite, Apt. #, etc Suite, Apt. #, etc. 05062008 CR2E083 (12/06) Cha-LLC City & State City & State 4. FEI Number Applied For F١ 20-3930171 Not Applicable シロスコン _Country Country__ \$5.00 Additional Zip 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOL DEVELOPMENT GROUP LLC Street Address (P.O. Box Number is Not Acceptable) 2625 EXECUTIVE PARK DRIVE SUITE #5 WESTON, FL 33331 Zip Code City 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) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to In accordance with s. 607.193(2)(b), F.S., the limited Due by September 12, 2008 liability company did not receive the prior notice. Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR TITLE ☐ Change ☐ Addition TITLE □ Delete SOL DEVELOPMENT GROUP LLC NAME NAME 2625 EXECUTIVE PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON, FL 33331 ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIFLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not queltly 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.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

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

Delete

Change

☐ Addition