2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 19, 2007 08:00 AM DOCUMENT # L05000120015 1. Entity Name **Secretary of State** 1397 INVESTMENTS, LLC Principal Place of Business Mailing Address 1397 WASHINGTON STREET NORTH FORT MYERS FL 33917 1397 WASHINGTON STREET NORTH FORT MYERS FL 33917 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country 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 Name MARRON, WILLIAM T Street Address (P.O. Box Number is Not Acceptable) 1397 WASHINGTON STREET NORTH FORT MYERS FL 33917 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, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. THE MGR ☐ Delele TITLE Change ☐ Addition NAME NAME MARRON, WILLIAM T 5560 BURNHAM CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS FL 33903 CITY-ST-ZIP U00000670879 Change TITLE MGR ☐ Delete TITLE NAME NAME CORKHILL, JOHN T 03/28/07-80006-014 50.00 STREET ADDRESS 5581 BURNHAM CT STREET ADDRESS CHY-S1-ZIP CHY-ST-ZIP NORTH FORT MYERS FL 33903 IIILE TITLE Change ☐ Delete Addition NAME NAME SCHNYER, RICHARD E STREET ADDRESS STREET ADDRESS 5580 BURNHAM CT CITY - S1 - ZIP CITY-ST-7IP NORTH FORT MYERS FL 33903 TITLE ☐ Delete TITUE: ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change THE Addillon 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Derete III []] Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

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Devtime Phone #

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