2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 10, 2007 8:00 am Secretary of State 01-10-2007 90060 028 ****50.00 DOCUMENT # L06000001191 LH PACKARD PROPERTIES, LLC Principal Place of Business Mailing Address 7429 LAURELS PLACE 7429 LAURELS PLACE PORT ST. LUCIE, FL 34986 PORT ST. LUCIE, FL 34986 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-467160h Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRESIDENTIAL SERVICES INCORPORATED Street Address (P.O. Box Number is Not Acceptable) 1217 CAPE CORAL PARKWAY #300 CAPE CORAL, FL 33904 LAURELS 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 the obligations of registered ages YACKAND MANAGER SIGNATURE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. ☐ Change MGR ☐ Addition TITLE ☐ Delete TITLE PACKARD, DAVID R NAME NAME STREET ADDRESS 7429 LAURELS PLACE STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34986 CITY-ST-ZIP MGR ☐ Change ☐ Addition ☐ Delete TITLE TITLE PACKARD, LINDA H NAME STREET ADDRESS STREET ADDRESS 7429 LAURELS PLACE PORT ST. LUCIE, FL 34986 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME 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 ☐ Delete TITLE Change ☐ Addition 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-ZIF

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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

FILED