2007 LIMITED LIABILITY COMPANY

Mar 26, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # L06000005353 03-26-2007 90307 004 ****50.00 1. Entity Name GASPARVILLAS CONSTRUCTION, LLC Principal Place of Business Mailing Address P.O. BOX 5 60029225 #2 WHARF AVENUE PLACIDA, FL 33946 PLACIDA, FL 33946 2. Principal Place of Business : No PO Box # 3. Mailing Address. Suite, Apt. #, etc. Suite, Apt. #, etc. 02162007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 20-5200670 Zip **_**ountry Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENEDICT, ROBERT O C/O MCKINLEY, ITTERSAGEN, ET AL Street Address (P.O. Box Number is Not Acceptable) 1861 PLACIDA ROAD, SUITE 204 ENGLEWOOD, FL 24223 City 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 it 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. MGR Change TITLE ☐ Delete TITLE Addition ROBERT L. HILL HILL, ROBERT P NAME NAME P.O. BOX 5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLACIDA, FL 33946 City-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

11. 1 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.

Date

Daytime Phone #

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

FILED