2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # L06000013328** 04-28-2008 90044 014 ***138.75 1. Entity Name INTERFACE NAPLES, LLC Principal Place of Business Mailing Address UUUUU * * ~ 2600 N. MILITARY TRAIL #290 2600 N. MILITARY TRAIL #290 BOCA RATON, FL 33431 BOCA RATON, FL 33431 3. Mailing Address Suite, Apt. #, etc. 04162008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For 20-4255595 Not Applicable \$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 WHITE, JOHN II Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD. SUITE 1200 WEST PALM BEACH, FL 33401 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. it and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10 9. MGR Change TITLE 🖈 🔲 Delete TITLE ☐ Addition 7777 Glades Road, Suite 204 NAME GOODMAN, KENNETH J NAME 3 STREET ADDRESS 2600 NORTH MILITARY TR SUITE 290 STREET ADDRESS CITY-ST-ZIP BOCA RATON; FL 33431 CITY-ST-7IP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE Delete □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I 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 by 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.

FILED

Daytime Phone #