2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: SIGNATURE and typed or printed make of signing managing member, manager, or authorized representative

Secretary of State DOCUMENT # L06000020328 02-06-2008 90120 010 ***138.75 CREÉK RIDGE HOLDINGS, LLC Principal Place of Business Mailing Address 60006167 2101 CORPORATE BLVD. N.W., SUITE 317 2101 CORPORATE BLVD. N.W., SUITE 317 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 76505 Suite, Apt. #, etc. Suite, Apt. #, etc 01172008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State ▲ FEI Number NC 20-4397784 al Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 2751 LISA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLAIR, LAURENCE I Street Address (P.O. Box Number is Not Acceptable) 100 WEST CYPRESS CREEK ROAD, SUITE 700 FT. LAUDERDALE, FL 33309 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 if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition PANN, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 2101 CORPORATE BLVD. N.W., SUITE 317 CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP TITLE ☐ Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete 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-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME 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 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 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.

FILED Feb 06, 2008 8:00 am

Deviime Phone #