2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 01, 2008 8:00 am Secretary of State **DOCUMENT # L06000033385** 1. Entity Name CL WATERSIDE NAPLES, L.L.C. 05-01-2008 90034 028 ***138.75 Principal Place of Business Mailing Address 5825 SUNSET DRIVE, SUITE 309 5825 SUNSET DRIVE, SUITE 309 SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SSIS TAMIAMITRE N Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 CR2E083 (12/06) Chg-LLC 37E 201 Applied For City & State 4 FELNumber City & State 20-4630567 Not Applicable 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 BOLANOS TRUXTON, P.A. Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD., SUITE 600 CORAL GABLES, FL 33134 City Zio 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 1. 1. 1. 1. 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 NOWILL FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Fiorida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. ☐ Change ☐ Addition TITLE TITLE MGR Delete NAME BEINER EDWARD W MAME STREET ADDRESS 5825 SUNSET DRIVE, SUITE 309 STREET ADDRESS SOUTH MIAMI, FL 33143 CITY-ST-ZIP CITY-ST-ZIP MGR ☐ Change ☐ Addition ☐ Delete TITLE BALOCCO, GUIDO NAME NAME 5825 SUNSET DRIVE, SUITE 309 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI, FL 33143 CITY-ST-ZIP Addition ☐ Change ☐ Delete MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Channe ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete IIILE 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: SIGNATURE A Daysme Pnone

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