May 14, 2007 8:00 am Secretary of State

05-14-2007 90361 021 ****50.00

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000048489 1. Entity Name NAPLES MIRACLE SIX, LLC 40112830 Principal Place of Business Mailing Address 300 FIFTH AVENUE SOUTH 300 FIFTH AVENUE SOUTH 101/#302 101/#302 NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162007 Chg-LLC CR2E083 (12/06) 4. FEI Number City & State Applied For City & State Not Applicable Zip Zip Country 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 BOURGEAU, DAVID C Street Address (P.O. Box Number is Not Acceptable) 2375 TAMIAMI TRAIL NORTH SUITE 308 NAPLES, FL 34103 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR Delete TITLE Change ■ Addition FRITSCH, HELMUT M NAME MARKE STREET ADDRESS 300 FIFTH AVENUE SOUTH STREET ADDRESS CITY-ST-ZEP NAPLES, FL 34102 CITY-ST-ZIP TITLE MGR ☐ Defete TITLE Change ■ Addition FRITSCH, KIRSTEN NAME NAME 300 FIFTH AVENUE SOUTH STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 NAPLES, FL 34102 ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITI F ☐ Change ■ Addition TITLE NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P 11. I hereby certify that the information supplied with this filing does not queltly 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 employeded to execute this report as required by Chapter 608, Florida Statutes.