2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

TYPED OR PRINTED NAME OF

Jan 14, 2008 8:00 am Secretary of State DOCUMENT # L06000051054 01-14-2008 90043 047 ***143.75 FT, MYERS DEVELOPERS, LLC Principal Place of Business Mailing Address P0001777 2501 NW 34TH PL STE 32 2501 NW 34TH PL STE 32 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US 2. Principal Place of Susiness - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-4887099 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THIRER, MARTIN Street Address (P.O. Box Number is Not Acceptable) 2950 WEST CYPRESS CREEK ROAD **SUITE 102** FORT LAUDERDALE, FL 33309 ST 301 CORAL SPRINGS 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE SALE STREET, S 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 9. 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Defete Change ☐ Addition NAME HAMWAY, JAMES NAME 2501 NW 34TH PL STE 32 STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP CITY - ST - ZIP MGRM TITLE ☐ Delete TITLE Change Change ☐ Addition HAMWAY, CAROLE NAME NAME 2501 NW 34TH PL STE 32 STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-7IP CITY - ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE LITTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true limited liability company or th sceiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTA

AMES HAMWAY 1-11-08

FILED