2007 LIMITED LIABILITY COMPANY

Feb 09, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # L06000052810 02-09-2007 90069 024 ****50.00 2800 OCEAN DRIVE, LLC Principal Place of Business Mailing Address PUNTADEL 2800 OCEAN DRIVE SUITE B 2800 OCEAN DRIVE SUITE B VERO BEACH, FL 32963 VERO BEACH, FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 759528 6-1 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOOS, THOMAS Street Address (P.O. Box Number is Not Acceptable) 2800 OCEAN DRIVE SUITE B VERO BEACH, FL 32963 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 Fiorida. 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) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition REEVES, BETTY NAME NAME STREET ADDRESS 2800 OCEAN DRIVE SUITE B STREET ADORESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VIGNEAULT, MARK NAME 2800 OCEAN DRIVE SUITE B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOOS, THOMAS NAME NAME 2800 OCEAN DRIVE SUITE B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 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 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 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.

1HOWAS HOOS

FILED