2007 LIMITED LIABILITY COMPANY

SIGNATURE: _____

Apr 26, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-10-2007 90080 022 ****50.00 DOCUMENT #L06000057142 MAYER REAL ESTATE INVESTMENTS, LLC 30000700 Mailing Address Principal Place of Business 5695 GRILLET PLACE SOUTHWEST **5695 GRILLET PLACE SOUTHWEST** FT. MYERS, FL 33919 FT. MYERS, FL 33919 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102007 CR2E083 (12/06) Chg-LLC 1. FEI Number 49 85209 City & State City & State Applied For Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAYER, CRAIG A Street Address (P.O. Box Number is Not Acceptable) 5695 GRILLET PLACE SOUTHWEST FT. MYERS, FL 33919 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 rematating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10 9. MGR ☐ Dates TITLE Change ☐ Addition TITLE NAME MAYER, CRAIG A NULE 5695 GRILLET PLACE SOUTHWEST STREET ADORESS STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33919 CITY-SI-ZIP TODE ☐ Addition Ociete IIILE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Change ■ Addition TITLE ☐ Delete THLE NALCE NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZP CITY-ST-DP Change ☐ Addition □ Detete TATL F TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTO F ☐ Channe ☐ Addition TITLE Detere NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Defeta TITLE Change : ☐ Addition NAUF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 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 affect as if made under oath; that I am a managing member or manager if the limited liability company or the receiver or trusted improvered to execute this report as required by Chapter 608, Florida Statutes.

BENDED MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

822-6979

IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
P.O. BOX 9003
HOLTSVILLE NY 11742-9083

ATTACHMENT 30005768

#406000057142

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MAYER REAL ESTATE INVESTMENTS LLC CRAIG A MAYER SOLE MBR 5695 GRILLET PLACE SOUTHWEST FORT MYERS FL 33919 Date of this notice: 06-12-2006

Employer Identification Number: 20-4985209

Form: SS-4

Number of this notice: CP 575 E

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 20-4985209. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records

When filing tax documents, please use the label we provided. If this isn't possible, it is very important that you use your EIN and complete name and address exactly as shown above on all federal tax forms, payments and related correspondence. Any variation may cause a delay in processing, result in incorrect information in your account or even cause you to be assigned more than one EIN. If the information isn't correct as shown above, please correct it using tear off stub from this notice and return it to us so we can correct your account.

To receive a ruling or a determination letter recognizing your organization as tax exempt, you should complete Form 1023 Revision 1024, Application for Recognition of Exemption at:

Internal Revenue Service PO Box 192 Covington, KY 41012-0192

Publication 557, Tax Exempt for Your Organization, is available at most IRS offices or you can download this Publication from our Web site at www.irs.gov. This Publication has details on how you can apply.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records.
- * Use this EIN and your name exactly as they appear above on all your federal tax forms.
- * Refer to this EIN on your tax related correspondence and documents.

If you have questions, you can call or write to us at the phone number or address at the top of the first page of this notice. If you write, please tear off the stub at the end of this notice and send it along with your letter. Thank you for your cooperation.