2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED

Feb 26, 2007 8:00 am **Secretary of State** DOCUMENT # L06000063327 01-29-2007 90143 031 ****50.00 1. Entity Name 5148 BEACH ROAD OF SARASOTA, LLC Principal Place of Business Mailing Address 1237 N. GULFSTREAM AVENUE 1237 N. GULFSTREAM AVENUE SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-LLC CR2E083 (12/06) 4. FEI Number 20 - 510 3312 City & State City & State Applied For Not Applicable Zip Country Zip 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 WILSON, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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 Sgrabus, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) Make Check payable to Florida Department of State Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MMBR MANAGER TITLE TITLE ☐ Delete ☐ Change ☐ Addition ROFFERS CHAD NAME NAME ard Osprey Point DR STREET ADDRESS STREET ADDRESS CITY-51-70P CITY-ST-ZIP OSOCAL Delete TITLE MMBR MANAGER TITLE Addition Change NAME CHRISTOPHER BROWN NAME STREET ADDRESS STREET ADDRESS 313 LOOKOUT POINT DR CITY-ST-ZIP FL 34229 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate MLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP 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 or the receiver or physice empowered to execute this report as required by Chapter 608, Florida Statutes.

ED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED