2008 LIMITED LIABILITY COMPANY

May 07, 2008 8:00 am Secretary of State **ANNUAL REPORT** 05-07-2008 90015 028 ***138.75 DOCUMENT #L06000066352 1. Entity Name LIDO BEACH LLC Principal Place of Business Mailing Address 1001 EAST ATLANTIC AVENUE 1001 EAST ATLANTIC AVENUE **SUITE 202** SUITE 202 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1000 FM Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Cha-LLC CR2E083 (12/06) حانكو City & State City & State 4. FEI Number Applied For 51-0591005 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 380 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRITCHFIELD, RICHARD H 1001 EAST ATLANTIC AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 201 DELRAY BEACH, FL 33483 City Zip Code FL 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 reinstating) DATE FILE NOW!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Change ☐ Addition Delete WALSH, MARK T NAME NAME STREET ADDRESS 1001 EAST ATLANTIC AVENUE, SUITE 202 STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WALSH, MICHAEL P NAME STREET ADORESS 1001 EAST ATLANTIC AVENUE, SUITE 202 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP MGR ☐ Delete ☐ Change ■ Addition WALSH, WILLIAM J NAME NAME STREET ADORESS 1001 EAST ATLANTIC AVENUE, SUITE 202 STREET ADDRESS CITY-ST-7IP DELRAY BEACH, FL 33483 CITY-ST-ZIP MGR TITLE Delete TITLE ☐ Change ☐ Addition ADE, RICHARD C NAME 1000 MARKET STREET, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORTSMOUTH, NH 03801 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ŦITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP nation supplied with this sing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information le 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 ne required by trustee employered to execute this report arm quired by Chapter 100, Florida Statutes. I hereby certify that the infor

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 ustee empowered to execute this report an approach of the composition of the co indicated on this report is limited liability company

SIGNATURE: ____

PED OR PRINTED NAME OF SIGN NG MANAGING MEMBER, MANAG

FILED