2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # L06000067738** 04-28-2008 90044 044 ***138.75 1. Entity Name INTERFACE BRIER CREEK, LLC Principal Place of Business Mailing Address EDAZATAT 2600 N MILITARY TRAIL 2600 N MILITARY TRAIL STE 290 STE 290 BOCA RATON, FL 33431 BOCA RATON, FL 33431 3. Mailing Address Andes Road Pace of Business - No P.O. Box # 04162008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For Boca Raton, FL 20-5493114 Not Applicable \$5.00 Additional IASA 33434 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITE, JOHN II Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD STE 1200 .: WEST PALM BEACH, FL 33401 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) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE Change ☐ Delete TIT1 F ☐ Addition NAME GOODMAN, KENNETH J NAME STREET ADDRESS 2600 N MILITARY TRAIL STE 290 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ACORESS 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 ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 ray 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 proposer or trustee employeed to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED