2007 LIMITED LIABILITY COMPANY

Apr 23, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-23-2007 90371 029 ****50.00 DOCUMENT # L06000069736 TRI CITIES PROPERTIES, LLC 60038846 Principal Place of Business Mailing Address 1545 NUTMEG PLACE, SUITE 240 1545 NUTMEG PLACE, SUITE 240 COSTA MESA, CA 92626 COSTA MESA, CA 92626 2. Principal Place of Business - No P.O. Box # 2331 Tustin Avenue 3. Mailing Address 2331 Tustin Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 CR2E083 (12/06) Chg-LLC City & State City & State Applied For 4. FEi Number 20-5229197 Newport Beach: CA Newport Beach, CA Not Applicable Zip 92660 Country Zip 92660 \$5.00 Additional Country 5. Certificate of Status Desired USÁ USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NUZUM, MARINA Street Address (P.O. Box Number is Not Acceptable) 14449 67TH TRAIL NORTH PALM BEACH GARDENS, FL 33418 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 reinstalling) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CATANZARITE, JEFFREY STREET ADDRESS STREET ADDRESS 1545 NUTMEG PLACE, SUITE 240 CITY-ST-ZIP COSTA MESA, CA 92626 CITY-ST-ZIP ☐ Addition MGRM ☐ Detete TITLE TITLE NAME STROHBACH, ROBERT NAME STREET ADDRESS STREET ADDRESS 1545 NUTMEG PLACE, SUITE 240 CITY - ST-ZIP CITY-ST-ZIP COSTA MESA, CA 92626 ☐ Change ☐ Addition ☐ Delete TITE F TITLE NAME STREET ADDRESS STREET ADDRESS CLTY - ST- ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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 of the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes

CITY-ST-ZIP

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE