2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # L06000089782 THE GRAY GROUP OF SW FLORIDA, LLC 07 JAN 23 AM 9: 21 Principal Place of Business Mailing Address **470 NOTTINGHAM DRIVE** 470 NOTTINGHAM DRIVE NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For <u> 30 -</u> 0382114 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 Name ALOIA, FRANK J JR. Street Address (P.O. Box Number is Not Acceptable) 2250 FIRST STREET FT. MYERS, FL 33901 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ddition Change GRAY, CLARK NAME NAME STREET ADDRESS 470 NOTTINGHAM DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CiTY-ST-ZIP TITLE MGR ☐ Delete ☐ Change ☐ Addition 700036745697` -01/31/07--01010--011 **200.00 SCALZO, ALEX NAME NAME STREET ADDRESS 470 NOTTINGHAM DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP MGR TITLE ☐ Delete ☐ Change ☐ Addition COTTAGE, EDWARD NAME NAME STREET ADDRESS 470 NOTTINGHAM DRIVE STREET ADDRESS NAPLES, FL 34109 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE