2007 LIMITED LIABILITY COMPANY

SIGNATURE:

FILED ANNUAL REPORT (AR) May 07, 2007 8:00 am Secretary of State DOCUMENT # L06000090021 1. Entity Name 05-07-2007 90380 029 ****50.00 ZIP 1 LLC Principal Place of Business Mailing Address 370 BAYLAND DRIVE 370 BAYLAND DRIVE FORT MYERS BEACH FL 33931 FORT MYERS BEACH FL 33931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State Cily & State 4. El Number Applied For Not Applicable Zip Zip Country 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 OLSON, KEITH A Street Address (P.O. Box Number is Not Acceptable) 370 BAYLAND DRIVE FORT MYERS BEACH FL 33931 Zip Code 8. The above named atement 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 SIGNATURE Signa ... vybosa or primied narrid of registet. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10. 9. ADDITIONS/CHANGES HHE MGRM ☐ Delete ШЕ Change ☐ Addition NAME OLSON, KEITH A NAM STRULT ADDRESS STREEL ADDRESS 370 BAYLAND DRIVE CITY ST 7IP CITY ST 7IP FORT MYERS BEACH FL 33931 11111. ☐ Defete THE ☐ Addition **MGRM** Change NAMI NAME OLSON, KATHLEEN S STREET ADDRESS STREET ADDRESS 370 BAYLAND DRIVE CITY - ST- ZIP FORT MYERS BEACH FL 33931 CITY-ST ZIP HILL Delete ши ☐ Change Addition NAMI NAM STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY ST ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STRIFT ADDRESS CITY ST ZIP CHY ST ZIP nne ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY - ST- ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am a managing member or manager of the limited liability company or processor 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

<u> 248-2463</u>