2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 02, 2007 8:00 am Secretary of State **DOCUMENT # L06000103829** 05-02-2007 90353 040 ****50 00 CLUB HILL ESTATES, LLC Principal Place of Business Mailing Address 400000-5120 SOUTH FLORIDA AVE., SUITE 318 P.O. BOX 5078 LAKELAND, FL 33807 LAKELAND, FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262007 Chq-LLC CR2E083 (12/06) City & State 4. FEI Number City & State Applied For 20-8181377 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 CHRITTON, CHARLES P Street Address (P.O. Box Number is Not Acceptable) C/O WENDEL & CHRITTON, CHARTERED 225 EAST LEMON STREET, SUITE 351 LAKELAND, FL 33801 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State 9, MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition WENDEL, MARY E NAME NAME STREET ADORESS 5120 SOUTH FLORIDA AVE., SUITE 318 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-SI-7IP TITLE MGRM ☐ Delete TITLE ☐ Change ■ Addition WENDEL, ALBERT G NAME NAME STREET ADDRESS 5120 SOUTH FLORIDA AVE., SUITE 318 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-71P TITLE ☐ Defete TTLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P 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 or the receiver or trustee empowered to execute this peport as required by Chapter 608, Florida Statutes.

ALBERT G WENDER

MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED