2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # L06000104740 Jul 25, 2008 08:00 AM Secretary of State 1. Entity Name ST. JOHN'S RIVER CLUB UTILITY COMPANY, LLC Principal Place of Business Mailing Address 100 BAYOU DRIVE 100 BAYOU DRIVE SATSUMA, FL 32189 SATSUMA, FL 32189 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07162008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-4823008 Not Applicable Zio 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 SLPA, INC. Street Address (P.O. Box Number is Not Acceptable) 201 N.E. RIST AVENUE DELRAY BEACH, FL 33444 City 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. U000000956294 SIGNATURE '25/08-80002-003-138.75 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the limited Make check payable to FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 Florida Department of State liability company did not receive the prior notice. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGRM TITLE ···· Change Addition ☐ Delete NAME SJRC, LLC NAME 215 WEST CHURCH ROAD, SUITE 105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KING OF PRUSSIA, PA 19406 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE