2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 11, 2008 8:00 am Secretary of State **DOCUMENT # L06000106663** 04-11-2008 90174 017 ***138.75 2203 REGAL WAY LLC Principal Place of Business Mailing Address 3000 IMMOKALEE ROAD 3000 IMMOKALEE ROAD 60021834 SUITE 5 SUITE 5 -NAPLES, FL 34110 NAPLES, FL 34110 vander of Business - No P.O. Box # 999 Vander bit Beach Rd Suite, Apt. #, etc. 03052008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For 20-5822609 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired AZU USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOSEPH, MICHAEL A 3000 IMMOKALEE ROAD SUITE 5 NAPLES, FL 34110 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 the obligations of registered agent. SIGNATURE Signature typed or printed name of registered aigent and site if appropriate — — (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES **MGRM** TITLE TITLE ☐ Oelete CRAWFORD, RICHARD 999 Vanderbilt Beach Rd, Suite 610 NAME NAME 3000 IMMOKALEE ROAD, SUITE 5 STREET ADDRESS STREET ADDRESS Naples FL 34108 CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

IQNATURE AND TYPED OR PRINTED NAME OF SIGNING MARAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

239-593-6160

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