2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # L06000111521** 04-16-2007 90345 001 ****50.00 1. Entity Name CASA LLAVE DEL CAMPO, LLC Principal Place of Business Mailing Address UUCOCUUO 11465 N.W. 48TH COURT 11465 N.W. 48TH COURT CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State 61-15/3837 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 GREENBLATT, ELLIOT Street Address (P.O. Box Number is Not Acceptable) 11465 N.W. 48TH COURT CORAL SPRINGS, FL 33076 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MILE **MGRM** Addition Delete TITLE ☐ Change EQUITY TRUST COMPANY CUSTODIAN FBO BARRY J NAME 225 BURNS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ELYRIA, OH 44035 CITY-ST-ZIP MGRM me Delete ☐ Change Addition GREENBLATT, ELLIOT NAME NAME STREET ADDRESS 11465 N.W. 48TH COURT STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 CITY-ST-7P MGRM Addition TITLE ☐ Delete TITLE Change OLERN, BARRY J NAME NAME STREET ADDRESS 954 TYLER STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP TITLE Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIE ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filting 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 empoyered to execute this report as required by Chapter 608, Florida Statutes. begot

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