2007 LIMITED LIABILITY COMPANY

May 02, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L06000118768 05-02-2007 90357 018 ****50.00 PKP REAL ESTATE INVESTMENT 1, LLC Principal Place of Business Mailing Address 40100---188 MUIRFIELD CIRCLE 188 MUIRFIELD CIRCLE NAPLES, FL 34113 NAPLES, FL 34113 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 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 PALERMO, ROSEMARY J Street Address (P.O. Box Number is Not Acceptable) 1950 WEST CROWN POINT BLVD. 207 NAPLES, FL 34112 City Zip Code FL 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 Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE Change ___ Addition PALERMO, ROSEMARY J NAME NAME 1950 WEST CROWN POINT BLVD., APT. 207 STREET ADDRESS STREET ADDRESS NAPLES, FL 34112 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition PITOCCHI, PATRICIA K NAME NAME STREET ADDRESS 188 MUIRFIELD CIRCLE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34113 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

@aleee SIGNATURE AND TYPED OR PRINTED MANEOF BIG G MANAGING MEMBER, MANAGER, OR AUTHORIZED R

STREET ADDRESS

CITY-ST-ZIP

FILED