2008 LIMITED LIABILITY COMPANY

SIGNATURE:

May 15, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #L07000040410** 05-15-2008 90076 011 ***138.75 1. Entity Name ALLIANT HOLDINGS OF NICHOLASVILLE GREENS, LLC Principal Place of Business Mailing Address 340 ROYAL POINCIANA WAY, SUITE 305 PALM BEACH, FL 33480 340 ROYAL POINCIANA WAY, SUITE 305 60041440 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202008 Chg-LLC CR2E083 (12/06) 4. FEI Number 20-8 98 8799 City & State Applied For City & State Not Applicable Zip Country 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 HAMLIN, CURTIS D ESQ. PORGES, HAMLIN, KNOWLES, PROUTY 1205 MANATEE AVENUE WEST Street Address (P.O. Box Number is Not Acceptable) BRADENTON, FL 34205 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. It 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) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TITLE ☐ Delete TITLE ☐ Addition HIAME Shawn Horwits STREET ADDRESS 340 Royal Poinciana May 305 CITY-ST-ZIP Palm Beach, FL 53480 NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition 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-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME MAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 fimited liability company or the previous contained in the property of the same legal effect as if made under oath; that I am a managing member or manager of the fimited liability company or the previous contained in Chapter 608, Florida Statutes.

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #

Date