2008 LIMITED LIABILITY COMPANY

SIGNATURE:

INTED NAME OF SIGN

Jan 18, 2008 8:00 am Secretary of State ANNUAL REPORT 01-18-2008 90015 035 ***138.75 **DOCUMENT # L07000053902** 1. Entity Name PEACE RIVER WALK, LLC **₽**0000007 Principal Place of Business Mailing Address 414 NE 4 STREET 414 NE 4 STREET FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 CR2E083 (12/06) Chg-LLC 4. FEI Number City & State City & State Applied For Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DALE, CHARLES S Street Address (P.O. Box Number is Not Acceptable) 414 NE 4 STREET FORT LAUDERDALE, FL 33301 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 FILE NOWI!! 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. 10 ADDITIONS/CHANGES MANAGER TITLE 1815 ☐ Delete ☐ Change ☐ Addition RAMBR PWRENCE NAME 4316 W. BROWARD BLVD STREET ADDRESS STREET ADDRESS LANTATION, FL. 33317 CITY-ST-ZIP TITLE MANAGER Delete TITLE ☐ Change ☐ Addition ALERIE POUSE 316 W. BROWARD BLVD NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP ANTATION, FL. 33317 CITY-ST-ZIP TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME ☐ Delete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DITE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-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 limited liability company of the receive or unsteelempowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATI

FILED