2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # L07000081994** 04-30-2008 90016 019 ***138.75 ROSÉDALE GARDENS EAT, LLC Principal Place of Business Mailing Address ONE COLUMBUS CENTER ONE COLUMBUS CENTER 50004929 SUITE 400 SUITE 400 VIRGINIA BEACH, VA 23462 VIRGINIA BEACH, VA 23462 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 960 Sanafly Lane 960 Sandfly Lane Suite, Apt. #, etc 04282008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For vero Beach Vero Beach, FL Not Applicable 32962 Country \$5.00 Additional 5. Certificate of Status Desired 32963 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Tracy Sells BLOCK, SAMUEL A Street Address (P.O. Box Number is Not Acceptable) 21 ROYAL PALM POINTE **SUITE 100** VERO BEACH, FL 32960 City Vero Beach 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 SIGNATURE Signature, typed or priviled name of registered agent and title if applicable. 4 | 28 | 08 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE Delete Change TITEF MGRM Addition INDEPENDENT TRUSTEES, INC. William H. Munn NAME NAME STREET ADDRESS ONE COLUMBUS CENTER, SUITE 400 STREET ADDRESS 960 Sandfly Lanc CITY-ST-ZIP VIRGINIA BEACH, VA 23462 CITY-ST-ZIP vero Beach FL 32963 TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

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

FILED