2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

SECRETARY OF STATE TALLAHASSEE, FLORIDA **DOCUMENT #L07000087336** 1. Entity Name 08 APR 14 AM 9: 30 BC 1606, LLC Principal Place of Business Mailing Address 300 5TH AVENUE SOUTH 300 5TH AVENUE SOUTH SUITE 101, #446 SUITE 101, #446 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LILE, LAIRD A Street Address (P.O. Box Number is Not Acceptable) 3033 RIVIERA DRIVE SUITE 104 NAPLES, FL 34103 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, Make check payable to: Amended AR is \$50.00 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM MGRM X) Delete Susan P. Davis, Trustee of Marine 300 5th Ave. South, Ste. 101- 446 TITLE TITLE SUSAN P. DAVIS, TRUSTEE NAME NAME 300 5TH AVENUE SOUTH, SUITE 101, #446 STREET ADDRESS STREET ADDRESS Naples, FL 34103 CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME 700123069197 04/11/08--01046--014 **50.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this liting 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 hability company or the receiver or trustee erpowered to execute this report as required by Chapter 608, Florida Statutes.

FILED