2008 LIMITED LIABILITY COMPANY

Jun 19, 2008 8:00 am ANNUAL REPORT (AR) - DUE BY MAY 1, 2008 Secretary of State DOCUMENT # L07000100376 1. Emily Name 05-16-2008 90189 009 ***138.75 HIGHWAY 173 VENTURE LLC Principal Place of Susiness Mailing Address 10824 NW 2 STREET 10824 NW 2 STREET PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For Not Applicable 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 ORVIETO, ANNE Street Address (P.O. Box Number is Not Acceptable) **10824 NW 2 STREET** PLANTATION FL 33324 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. SIGNATURE Signatura, typed or printed name of registering agent and take it applicable INOTE Relational Auert servature received when remarating 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 MGRM Delete TITLE ☐ Change Addition ORVIETO, ANNE HARF NAME STREET ADDRESS 10824 NW 2 STREET STREET ACDRESS CITY-ST-ZIP PLANTATION FL 33324 CITY-57-78 TITLE ☐ Delete TITLE ☐ Change ☐ Addition JEAN BIERNER VAN ZELST TRUST NAME STREET ADDRESS 2210 BIRCHWOOD AVENUE STREET ADDRESS CITY-ST-ZIP WILMETTE IL 60091 CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change Addition VAN ZELST, DAVID HALF STREET ADDRESS 2134 CHANDLER LANE STREET ADDRESS CITY-ST-ZIP CITY-51-21P GLENVIEW IL 60026 TITLE MGRM ☐ Delete TITLE Addition NAME ORVIETO, BRAD NAME SIREFT ADDRESS 10824 NW 2 STREET STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33324 CITY-ST-ZP ☐ Delete TITLE Change ☐ Addition HAME NAME STREET ADDRESS STREET ACOPESS CITY-ST-ZIP CITY-ST-7/P T!TLF Delete TILE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-71P 11. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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.

IGNATURE AND TYPED OR PRINTED HAVE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE