2008 LIMITED LIABILITY COMPANY

Apr 30, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L99000009408 04-30-2008 90042 007 ***138.75 1. Entity Name COMMERCIAL REAL ESTATE CONSULTANTS, L.L.C. Principal Place of Business Mailing Address 1100 FIFTH AVE. S C/O ROBERT ROYSTON, JR. **STE 100** P.O. DRAWER 60205 NAPLES, FL 34102 FORT MYERS, FL 33906 2. Principal Place of Business - No P.O. Box # 3. Mailing, Address Suite, Apt. #JOHN M. WICKER, P.A. Suite, Apt. #, etc. 04022008 Chg-LLC CR2E083 (12/06) P.O. DRAWER 60205 City & State FORT MYERS, FL 33908 City & State 4. FEI Number Applied For 65-0985131 Not Applicable Zip 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 Name ROYSTON, ROBERT D JR. 12670 NEW BRITTANY BLVD., SUITE 101 JOHN M. WICKER, P.A. 12670 NEW BRITTANY BLVD., STE 101 FORT MYERS, FL 33907 FORT MYERS, FL 33907 City Code 8. The above named entity submits this statem tor 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, typed or printed (NOTE: Registered Age 4 eignature 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. 10. ADDITIONS/CHANGES MGRM TITLE □ Delete TITLE Change ■ Addition NAME FOSTER, LARRY M NAME STREET ADDRESS 3028 Olde Cove Way STREET ADDRESS CITY-ST-ZIP Naples, FL 341-19 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' MAME 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-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition 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

NAME

SIGNATURE: GNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

4-18-08 659-144

FILED