2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 07, 2007 8:00 am Secretary of State **DOCUMENT # M04000004922** 05-07-2007 90377 002 ****50.00 CABOT DADELAND TOWERS NORTH 32 LLC Principal Place of Business Mailing Address C/O NATIONAL CORPORATE RESEARCH, LTD. C/O NATIONAL CORPORATE RESEARCH, LTD. PUUZUUZY 615 SOUTH DUPONT HIGHWAY 615 SOUTH DUPONT HIGHWAY **DOVER, DE 19901** DOVER, DE 19901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Zip Country 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 NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 515 E. PARK AVE. TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE Change ■ Addition WARREN E. BENSON TRUST JOHN WATT NAME NAME 3312 ROSEDALE STREET, CTE 201 9034 CUSCODA WAY SUITE 10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP 98335 GIG HARBOR, WA 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-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Addition TITLE TITLE

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, Fiorida Statutes.

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: Cal P. Cal (arlton (abot signature and typed or printed name of signing managing member, manager, or authorized representative

Delete

NAME

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

4/20/07 617-423-6726

☐ Change

☐ Addition

FILED