2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

SIGNATURE:

Feb 18, 2008 8:00 am Secretary of State DOCUMENT # M05000001475 1. Entity Name 02-18-2008 90072 014 ***138.75 **AUREUS PROPERTIES, LLC** Principal Place of Business Mailing Address 700 11TH STREET S STE. 101 700 11TH STREET S STE. 101 NAPLES FL 34102 NAPLES FL 34102 2. Principal Place of Business - No P.O. Box # 1400 GUHShare Blvd N 3. Mailing Address 1400 GUHSHORE BIVD. N. 1st MOORE CR2E083 (10/07) 4. FEI Number Applied For 20-2506945 Not Applicable Country USA-\$5.00 Additional 5. Certificate of Status Desired 02 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCOTT, RICHARD L 700 11TH STREET S STE. 101 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34102 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 crimed name of registered agent and the Japphopole. (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE **MGRM** ☐ Delete TITLE À Change Addition NAME SCOTT, FRANCES ANNETT NAME 1400 GUIFSHOUBING N. SK 148 STREET ADDRESS 700 11TH STREET S STE. 101 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-7/P Maples FL 34102 TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7:P THEF Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZiP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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.

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

FILED

2.6.08

Caylare Poore #