2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 21, 2008 8:00 am Secretary of State **DOCUMENT # M06000004331** 04-21-2008 90314 034 ***138.75 1. Entity Name THE RESERVE AT VENICE LLC Principal Place of Business Mailing Address 3301 BONITA BEACH ROAD 3301 BONITA BEACH ROAD 30006860 SUITE 101 SUITE 101 BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062008 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number 20- 5366889 Not Applicable Zip Country Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ☐ Change ☐ Addition TITLE MGR TITLE Delete ACKERMAN, DON E NAME NAME STREET ADDRESS 24311 WALDEN CENTER DRIVE, SUITE 300 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE HOFFMAN, MATTHEW P NAME NAME STREET ADDRESS 24311 WALDEN CENTER DRIVE, SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF BONITA SPRINGS, FL 34134 TITLE ☐ Delete TITLE Change ☐ Addition NAME 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 ☐ Addition ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition វាn F tme ☐ Channe ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

11. Thereby certify that the information supplied with this filling 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.

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

SIGNATURE:

FILED