2006 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Apr 20, 2006 08:00 AN Secretary of State DOCUMENT # L02000033651 SPRING HARBOR, L.L.C. Principal Place of Business Mailing Address 615 CRESCENT EXECUTIVE COURT STE. 120 615 CRESCENT EXECUTIVE COURT STE, 120 120 120 LAKE MARY, FL 32746 LAKE MARY, FL 32746 CR2E083 (11/05) 03232006 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 52-2387712 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRAY, N. DWAYNE JR 201 EAST PINE STREET SUITE 500 IN THIS SPACE ORLANDO, FL 32801 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. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 9, MANAGING MEMBERS/MANAGERS TITLE MGR BORCK, TODD L STREET ADDRESS 615 CRESCENT EXECUTIVE COURT STE. 120 U00000519941 05/02/06-80074-022 50.00 CITY-ST-ZIP LAKE MARY, FL 32746 TITLE WOLF, JONATHAN L NAME STREET ADDRESS 615 CRESCENT EXECUTIVE COURT STE. 120 CITY-ST-ZIP LAKE MARY, FL 32746 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZiP RITLE NAME STREET ADDRESS

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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

GNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

407-335-1448

Daytime Phone #