2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L03000005242 02-16-2006 90148 001 ***100.00 STILLWATER HOMES CONSTRUCTION, LLC Principal Place of Business Mailing Address 2465 STONEVIEW ROAD PO BOX 560183 30000585 ORLANDO, FL 32806 ORLANDO, FL 32856 2. Principal Place of Business 3. Mailing Address 100 S. Kola Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 CR2E083 (11/05) Chg-LLC Suite 911 Applied For City & State 4. FEI Number 06-1682751 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent... 6. Name and Address of Current Registered Agent ^{Name} Miller, South & Milhausen, P.A. MILLER, SOUTH & MILHAUSEN, P.A. Street Address (P.O. Box Number is Not Acceptable) c/o Richard D. Baxter, Esq. % RICHARD D. BAXTER, ESQ. 2699 LEE ROAD, SUITE 120 WINTER PARK, FL 32789 1000 Legion Place, Suite 1200 City Orlando, Zip Code 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 Signature, typed or printed nam Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE MGR Change ☐ Delete TITLE ☐ Addition Jerome Stewart STEWART, JEROME NAME NAME 2465 STONEVIEWED 100 S. Edle Drive STREET ADDRESS STREET ADDRESS ORLANDO, FL 32806 3280/ CITY-SY-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

FILED Feb 16, 2006 8:00 am