2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jun 05, 2006 8:00 am Secretary of State DOCUMENT # L04000013955 06-05-2006 90001 012 ****75.00 GREAT ESCAPE ENTERPRISES, LLC Principal Place of Business Mailing Address 1517 E HILLCREST-STREET 1517-E-HILLCREST-STREET ORLANDO: FL 32803 -- US-ORLANDO-FL-32803 -- US-2. Principal Place of Business 3. Mailing Address 133 S. Harbor Drive 133 S. Harbor Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 05162006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Venice, FL Venice, FL 20-0753952 Not Applicable Zip 34285 Zip 34285 Country \$5.00 Additional 5. Certificate of Status Desired US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Peacock & Company, P.A. SMALLEY & COMPANY, P.A. PEACOCK & COMPANY, PA Street Address (P.O. Box Number is Not Acceptable) 1517 E HILLOREST STREET 133 S. HARBOR DR. ORLANDO, FL-32803 P.O. BOX 1804 133 Harbor Drive VENICE, FL 34285 City Zip Code 34285 Venice 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. Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State 9. · MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change Ch ☐ Addition DAY, NIGEL NAME NAME 14 HANOVERIAN WAY, WHITELEY STREET ADDRESS 901 Scherer Way STREET ADDRESS Osprey, FL 34229 CITY-ST-ZIP FAREHAM, HAMPSHIRE, UK-P015 7TJ-CITY-ST-ZIP MGRM ☐ Delete X Change ☐ Addition TITLE TITLE DAY, PAM NAME NAME 901 Scherer Way Osprey, FL 34229 STREET ADDRESS 14-HANOYERIAN-WAY, WHITELEY STREET ADDRESS CITY-ST-7IP PAREHAM, HAMPSHIRE, UK-P015 7TJ CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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