2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073143

Address:

City-St-Zip:

Entity Name: 1351 SPYGLASS LANE, LLC

FILED Apr 24, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8647 BLUE FLAG WAY NAPLES, FL 341094300 **Current Mailing Address: New Mailing Address:** 8647 BLUE FLAG WAY NAPLES, FL 341094300 FEI Number: 39-4803193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHILLING, KIRSTEN M 8647 BLUE FLAG WAY NAPLES, FL 341094300 US 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. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition SCHILLING, KIRSTEN M MS Name: Name:

Address:

City-St-Zip:

8647 BLUE FLAG WAY

NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: KIRSTEN M. SCHILLING MGMR 04/24/2006