2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

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

DOCUMENT # L00000007057

1. Entity Name ESTANCIA ASSETS, LLC



Principal Place of Business

C/O ASSET SPECIALISTS, INC. 2442 METROCENTRE BLVD WEST PALM BEACH, FL 33407 Mailing Address

C/O ASSET SPECIALISTS, INC. 2442 METROCENTRE BLVD WEST PALM BEACH, FL 33407

FILED Apr 24, 2006 8:00 am Secretary of State

04-24-2006 90069 028 ****50.00



01052006 No Chg-LLC

CR2E083 (11/05)

Daytime Phone #

| 4. | FEI Number | Applied For |
|----|-------------------------------|-------------------|
| | 65-1023330 | Not Applicable |
| 5. | Certificate of Status Desired | \$5.00 Additional |

6. Name and Address of Current Registered Agent

TILLMAN, MR. IRVIN C 15725 ESTANCIA LANE WELLINGTON, FL 33414

DO NOT WRITE IN THIS SPACE

| 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 tide if applicable. | Agent signature required when reinstating) | DATE | | | |
| Filing Fee is \$50.00 Due by May 1, 2006 | | | | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | | | |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | MGRM TILLMAN, MR. IRVIN C 15725 ESTANCIA LANE WELLINGTON, FL 33414 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | : | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | DO NOT | WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | IN THIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. | | | | | | |