

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005973

FILED
May 05, 2006
Secretary of State

Entity Name: CONTRACTPOINT FLORIDA PARKS, LLC

Current Principal Place of Business:

4828 MALIBU DRIVE
LAKE WALES, FL 33859

New Principal Place of Business:

224 EAST BULLARD AVENUE
LAKE WALES, FL 33853

Current Mailing Address:

4828 MALIBU DRIVE
LAKE WALES, FL 33859

New Mailing Address:

23781 US HIGHWAY 27 STE 300
LAKE WALES, FL 33859

FEI Number: 65-1095138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MANAGEMENT AND MARKETING SERVICES, INC.
4828 MALIBU DRIVE
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

MANAGEMENT AND MARKETING SERVICES, INC.
23781 US HIGHWAY 27 STE 300
LAKE WALES, FL 33859 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: _____

05/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURGESS, JOSEPH L EMD
Address: 4823 MALIBU DRIVE
City-St-Zip: LAKE WALES, FL 33859

Title: MGRM () Delete
Name: CONTRACTPOINT, LLC,
Address: 4823 MALIBU DRIVE
City-St-Zip: LAKE WALES, FL 33859

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURGESS, JOSEPH L EMD
Address: 23781 US HIGHWAY 27 STE 300
City-St-Zip: LAKE WALES, FL 33859

Title: MGRM (X) Change () Addition
Name: CONTRACTPOINT, LLC,
Address: 23781 US HIGHWAY 27 STE 300
City-St-Zip: LAKE WALES, FL 33859

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: JOSEPH L BURGESS

MGR

05/05/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date