2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009838

Entity Name: CRAIG COREY FLORIDA LIMITED, LLC

FILED Apr 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28000 SPANISH WELLS BLVD 3665 BONITA BEACH ROAD BONITA SPRINGS, FL 34135

STE. 3

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

28000 SPANISH WELLS BLVD 3665 BONITA BEACH ROAD BONITA SPRINGS, FL 34135 STE. 3

BONITA SPRINGS, FL 34134

FEI Number: 59-3729655 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:

ALLURE ACCOUNTING LLC ALLURE ACCOUNTING LLC 28000 SPANISH WELLS BLVD 3665 BONITA BEACH ROAD

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34134 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: MARENA LOEFFLER 04/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete MGRM (X) Change () Addition

O'NEILL, GARY Name: O'NEILL, GARY Name: 28000 SPANISH WELLS BLVD Address: 3665 BONITA BEACH RD., STE. 3 Address: City-St-Zip: BONITA SPRINGS, FL City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: O'NEILL, MARY Name: O'NEILL, MARY

Address: 28000 SPANISH WELLS BLVD Address: 3665 BONITA BEACH RD., STE. 3 City-St-Zip: BONITA SPRINGS, FL City-St-Zip: BONITA SPRINGS, FL 34134

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: GARY O'NEILL **MGRM** 04/12/2006