2006 LIMITED LIABILITY COMPANY

Feb 16, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L01000011959** 02-16-2006 90141 036 ****50.00 THE VILLAGE AT OYSTER CREEK, LLC Principal Place of Business Mailing Address 6800 PLACIDA ROAD 6800 PLACIDA ROAD ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 Mailing Address P. O. Box 2. Principal Place of Business 5337 Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 CR2E083 (11/05) Cha-LLC City & State City & State 4. FEI Number Applied For 65-1113873 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANEWINCKEL, DEAN Street Address (P.O. Box Number is Not Acceptable) 1861 PLACIDA RD., 204 ENGLEWOOD, FL 34224 Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and side if applicable. (NOTE: Registered Agent signature required when reinstating) OATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE ☐ Addition Delete TITLE NAME SPADE, ROBERT W NAME P.O. Box 5337 Englewood, Fl. 34224-5337 STREET ADDRESS 6800 PLACIDA ROAD STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ■ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition

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 impowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY+ST-ZIP

NG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED