2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # L01000013627 CONCH HEAVEN, LLC Mailing Address Principal Place of Business 1177 GREGORIE FERRY RD 1177 GREGORIE FERRY RD MT PLEASANT, SC 29466 MT PLEASANT, SC 29466 01232006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1132112 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STUCKEY, JAMES M 310 W. FIRST STREET STUART, FL 34994 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TATE WEAVIL, B.STEPHEN HAME 1177 GREGORIE FERRY RD STREET ADDRESS MOUNT PLEASANT, SC 29466 CITY-ST-ZIF U00000516242 04/29/06-80241-017 50.00 MGRM 7777 F WEAVIL, BURNS T NAME 1177 GREGORIE FERRY RD STREET ADDRESS CITY-ST-ZIP MOUNT PLEASANT, SC 29466 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-TO 7171.5 MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-DP

11. I hereby certify that the information supplied with this filling 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 it 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 808, Florida Statutes.

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

FILED