2065 LIMITED LIABILITY COMPANY

Apr 19, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L02000019413 SUNBELT AT HILTON HEAD, L.C. Principal Place of Business Mailing Address C/O JACK F. STEPHENSON C/O JACK F. STEPHENSON 100 MADRID BLVD, #212 100 MADRID BLVD, #212 PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 03082005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3730297 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPHENSON, JACK F DO NOT WRITE 100 MADRID BLVD **SUITE 213** IN THIS SPACE PUNTA GORDA, FL 33950 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulred when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE STEPHENSON, JACK F NAME STREET ADDRESS 100 MADRID BLVD CITY-ST-ZIP PUNTA GORDA, FL 33950 MGRM | 1000000315109 | 04/19/05-80022-005 50:00 TITLE NAME JOHNS, ALFRED M STREET ADDRESS 100 MADRID BLVD CITY-ST-77P PUNTA GORDA, FL 33950 TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 of judge empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

GNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED