2007 LIMITED LIABILITY COMPANY

FILED Apr 30, 2007 08:00 All Secretary of State ANNUAL REPORT DOCUMENT # L02000019413 SUNBELT AT HILTON HEAD, L.C. Principal Place of Business Mailing Address 24420 SAND HILL BLVD 24420 SAND HILL BLVD 103 103 PUNTA GORDA, FL 33983 PUNTA GORDA, FL 33983 01162007 No Chg-LLC CR2E083 (11/05) 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 DO NOT WRITE STEPHENSON, JACK F 24420 SANDHLL BLVD, # 103 PUNTA GORDA, FL 33983 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 Signature, typed or printed name of registered agent and tille if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE STEPHENSON, JACK F NAME STREET ADDRESS 24420 SANDHILL BLVD, # 103 CITY-ST-ZIP PUNTA GORDA, FL 33983 U00000745639 05/16/07-80038-002 50.00 MGRM TITLE JOHNS, ALFRED M NAME 24420 SANDHILL BLVD, # 103 STREET ADDRESS CITY - ST - ZIP PUNTA GORDA, FL 33983 TITLE NAME STREET ADDRESS CiTY-ST-ZIP

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this liling 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 received or trusted englowered to execute this report as required by Chapter 608, Florida Statutes. limited liability compar

INTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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