2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019689

City-St-Zip:

NAPLES, FL 34108

Entity Name: TBN OF COLLIER COUNTY, L.L.C.

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6301 SHIRLEY STREET NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 6301 SHIRLEY STREET NAPLES, FL 34109 US FEI Number: 22-3875948 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: SHIMP, STEVEN C 11941 FAIRWAY LAKES DRIVE FORT MYERS, FL 339138338 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SHIMP, STEVEN C Name: Name: Address: 822 CYPRESS LAKE CIRCLE Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ALLEN, CHRISTOPHER L Name: Address: 555 HICKORY ROAD Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition TAYLOR, THOMAS M Name: Name: Address: 481 CARICA ROAD Address:

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.

City-St-Zip:

SIGNATURE: STEVEN C. SHIMP MGRM 01/06/2006