2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021509

Entity Name: NARANJA LAKES CONSTRUCTION, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5500 MILITARY TRAIL #22-356 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

5500 MILITARY TRAIL #22-356 JUPITER, FL 33458

FEI Number: 55-0804519 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:

GDEG RAC, INC. 5500 MILITARY TRAIL #22-356 JUPITER, FL 33458 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:

Title: MGRM Name: HAV, LLC

Address: C/O 1100 PEACHTREE ST NE #1500

City-St-Zip: ATLANTA, GA 30309

I hereby 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 Statues.

SIGNATURE: HAV LLC MGRM 04/29/2011