. > 2006 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 27, 2006 08:00 AM **DOCUMENT # L02000034309 Secretary of State** THE MILESTONE GROUP, L.L.C. Principal Place of Business Mailing Address 5182 N. OCEANSHORE BLVD 5182 N. OCEANSHORE BLVD PALM COAST, FL 32137 PALM COAST, FL 32137 01042006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 90-0086589 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONNER, TIMOTHY J DO NOT WRITE 2 JUNGLE HUT ROAD, STE 1 PALM COAST, FL 32137 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 spent and title if enniroshle (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGR TILE FOWKES, DEREK V.H. NAME 5182 NORTH OCEANSHORE BOULEVARD SUITE A STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 TITLE U00000404453 02/06/06-80047-016 50.0 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing 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 timited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IN THIS SPACE

Date