2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 28, 2006 8:00 am Secretary of State 04-28-2006 90028 049 ****50.00 DOCUMENT # L03000004504 1. Entity Name TYMBER CREEK PLAZA, LLC EUUUUI VR Principal Place of Business Mailing Address 444 SEABREEZE BLVD 444 SEABREEZE BLVD STE 1000 **STE 1000** DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-LLC CR2E083 (11/05) Applied For City & State 4. FEI Number City & State 56-2315715 Not Applicable Zìp Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Charles S. Lichtigman TOWER, DEVIN Street Address (P.O. Box Number is Not Acceptable) 444 SEABREEZE BLVD 444 Seabreeze Blvd. **SUITE 1000** DAYTONA BEACH, FL 32118 Suite 1000 Daytona Beach Zip Code 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. d or printed name of registered agent and liftle if applicable (NO)E: Registered Agent signature quired when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE MGRM Delete TITLE __ Change Addition HOLUB, PAUL F JR. NAME NAME STREET ADDRESS 675 N. BEACH STREET STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP MGRM Change Addition | TITLE □ Delete TITLE LIGHTCO LIMITED PARTNERSHIP NAME NAME STREET ADDRESS 444 SEABREEZE BLVD, STE 1000 STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-ZIP Change Addition X Delete TITI F TITLE TOWER, DEVIN TRUSTEE NAME NAME STREET ADDRESS 444 SEABREEZE BLVD, STE 1000 STREET ADDRESS DAYTONA BEACH, FL 32118 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED