2006 LIMITED LIABILITY COMPANY ** ANNUAL REPORT

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

Jan 27, 2006 08:00 AM **DOCUMENT # L03000008758 Secretary of State** KITCHEN CREEK RANCH, LLC Mailing Address Principal Place of Business 6020 S.E. 138TH STREET 6020 S.E. 138TH STREET HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 01202006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 54-2100491 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAUERBERG, ERIC M DO NOT WRITE 200 VILLAGE SQUARE CROSSING STE, 102 PALM BEACH GARDENS, FL 33410 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. (NOTE: Registered Agent signature regulated when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2006 U00000404526 .02/07/06-80003-014 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME DAVIS, JAMES STREET ADDRESS 6020 SE 138TH ST HOBE SOUND, FL 33455 CITY-ST-ZIP MGRM SIMPSON, MARK NAME STREET ADDRESS 6010 SE 138TH ST HOBE SOUND, FL 33455 CITY-ST-70P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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, Plorida Statutes.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF EGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Dato Dayonu Phone &