2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED Mar 11, 2005 08:00 AM Secretary of State DOCUMENT # L03000013599 FOREST ESTATES DEVELOPMENT II, LLC Principal Place of Business Mailing Address 4314 PABLO OAKS COURT 4314 PABLO OAKS COURT IACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 03092005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOOMEY, MARY DO NOT WRITE 4314 PABLO OAKS COURT JACKSONVILLE, FL 32224 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, typod or printed name of rogistered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS TITLE MGRM LANDCOM HOSPITALITY MANAGEMENT, INC. STREET ADDRESS 4314 PABLO OAKS COURT CITY-ST-ZIP JACKSONVILLE, FL 32224 U00000259317 03/11/05-80018-016 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

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