,,2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Feb 17, 2006 8:00 am Secretary of State **DOCUMENT #L03000026153** 02-17-2006 90020 004 ****50.00 1. Entity Name CHRÍSTMAS KEY LLC Principal Place of Business Mailing Address 20008747 1001 E ATLANTIC AVE 1000 MARKET STREET SUITE 300 SUITE 202 DELRAY BEACH, FL 33483 PORTHMOUTH, NH 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number APPLIED FOR Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRITCHFIELD, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 1100 LINTON BLVD. SUITE C-7 DELRAY BEACH, FL 33444 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR TITLE ☐ Delete TITLE Change ☐ Addition WALSH, MARK NAME NAME STREET ADDRESS 1001 E ATLANTIC AVE, SUITE 202 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-7tP MGR ☐ Delete Addition **71**71 F TITLE Change ADE, RICHARD NAME NAME STREET ADDRESS 1000 MARKET ST. STREET ADDRESS CITY-ST-7IP PORTSMOUTH, NH 3801 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tion supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 11. I hereby certify that the inform indicated on this report is true limited liability company or the and a curate 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 or trustee employered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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