2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049531

FILED Jan 05, 2007 Secretary of State

Entity Name: NATIONAL RECREATIONAL PROPERTIES OF SUGARMILL, LLC

Current Principal Place of Business: New Principal Place of Business:

ONE MAUCHLY IRVINE, CA 92618

Current Mailing Address: New Mailing Address:

ONE MAUCHLY IRVINE, CA 92618 US

FEI Number: 25-2681560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DADY, ROBERT E 201 ALHAMBRA CIRCLE #601 FIELDSTONE, LESTER, SHEAR & DENBERG CORAL GABLES, FL 33134 US

US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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MGRM () Delete Title: MGRM (X) Change () Addition FRIEDEN, JEFFREY FRIEDEN, JEFFREY P Name: Name: Address: ONE MAUCHLY Address: ONE MAUCHLY City-St-Zip: IRVINE, CA 92618 US City-St-Zip: IRVINE, CA 92618 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:FRIEDMAN, ROBERTName:FRIEDMAN, ROBERT DAddress:ONE MAUCHLYAddress:ONE MAUCHLYCity-St-Zip:IRVINE, CA 92618 USCity-St-Zip:IRVINE, CA 92618 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: JEFFREY P FRIEDEN MGRM 01/05/2007