2006 LIMITED LIABILITY COMPANY **FILED ANNUAL REPORT** Jan 20, 2006 08:00 AN DOCUMENT # L04000004289 **Secretary of State** 1. Entity Name FAMILY TRUST HOLDINGS, LLC Principal Place of Business Mailing Address 3884 PROGRESS AVENUE 3884 PROGRESS AVENUE NAPLES, FL 34104 NAPLES, FL 34104 01042006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1951646 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLIOTT, RANDY C DO NOT WRITE 3884 PROGRESS AVENUE NAPLES, FL 34104 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE ELLIOTT, RANDY C NAME STREET ADDRESS 3884 PROGRESS AVENUE CITY-ST-23P NAPLES, FL 34104 U00000393426 TITLE 01/25/06-80021-001 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

11. I hereby certify that the information supplied with this filling 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.

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SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Coto Davisme Priore #