2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 18, 2005
Secretary of State

DOCUMENT# L04000012926

Entity Name: MONTEGO BAY HOLDINGS, LLC

Current Principal Place of Business:

11 N. SUMMERLIN AVE.
ORLANDO, FL 32801

New Principal Place of Business:

11524 CLAYMONT CIRCLE
WINDERMERE, FL 34786

Current Mailing Address:

11 N. SUMMERLIN AVE.
ORLANDO, FL 32801

New Mailing Address:

11524 CLAYMONT CIRCLE
WINDERMERE, FL 34786

FEI Number: 65-1221401 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WALKER, ARTHUR ROY
11524 CLAYMONT CIRCLE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM ( ) Delete
Name: WALKER, CHRISTOPHER
Address: 11524 CLAYMONT CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: MGMR ( ) Delete
Name: WALKER, KENNETH ROY
Address: 115241 CLAYMONT CIRCLE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHRISTOPHER ARTHUR ROY WALKER MGRM 05/18/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date