## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

## Apr 16, 2007 8:00 am Secretary of State DOCUMENT # L04000013981 04-16-2007 90353 027 \*\*\*\*50.00 MARBELLA RESERVE PROJECT, LLC Principal Place of Business Mailing Address PO BOX 770609 ovu37298 232 S DILLARD ST WINTER GARDEN, FL 34777 STE 201 WINTER GARDEN, FL 34787 Principal Place of Business - No P.O. Box # 32 W. Plant St. 3. Mailing Address Suite, Apt. #, etc. 04112007 CR2E083 (12/06) City & State 4. FEI Number Applied For 20-0937607 Not Applicable Country Zio \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACKINNON, ALEXANDER C 225 SOUTH ORANGE AVE., SUITE 800 Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32801 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 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, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition HOLSTON, ROBERT WIR. NAME NAME STREET ADDRESS PO BOX 770609 STREET ADDRESS WINTER GARDEN, FL 34777 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR ☐ Delete ☐ Change ☐ Addition JUNE, ROHLAND A II NAME NAME PO BOX 770609 STREET ADDRESS STREET ADDRESS WINTER GARDEN, FL 34777 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TIT1 F ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Delete Change TITLE TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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.

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

**FILED**