2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Jan 17, 2006 8:00 am Secretary of State **DOCUMENT # L04000014081** 1. Entity Name 01-17-2006 90058 007 ****50.00 BRISA DEL PLAYA DEVELOPMENT. LLC Principal Place of Business Mailing Address 1346 CANTERBURY DRIVE 1346 CANTERBURY DRIVE FT. MYERS, FL 33901 FT. MYERS, FL 33901 2. Principal Place of Business 33420 U.S. Hwy 19 N 3. Mailing Address 33920 WS. Hwyl9 N Suite, Apt. #, etc. Suite, Apt., #, etc. Suite 280 01112006 Chg-LLC CR2E083 (11/05) 280 City & State Palm Harbo City & State 4. FEI Number Applied For Harbor 20-0848252 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registe 7. Name and Address of New Registered Agent STIPE, HARVIE G Street Address (P.O. Box Number is Not Acceptable) 33920 U.S. Hwy 19 N 1346 CANTERBURY DRIVE FT. MYERS, FL 33901 Suite 280 Harbor 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 Make check payable to Filing Fee Is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR TITLE ☐ Change ■ Addition ☐ Deleta NAME STIPE, HARVIE G NAME STREET ADDRESS 1346 CANTERBURY DRIVE STREET ADDRESS DITY-ST-7P FT. MYERS, FL 33901 CITY-ST-78 MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition STIPE, JAY G **4411 CLEAR AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33629** CITY-ST-ZIP MGR TITLE Ociete TITLE ☐ Change ☐ Addition MAN JUNKINS, KELLY S NULF STREET ADDRESS 1919 CANYON ROAD STREET ADDRESS CITY-ST-ZIP VESTAVIA HILLS, AL 35216 CITY-ST-ZIP IIILE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTV-ST-7P CITY-ST-7P TITLE ☐ Delete TITLE Chance Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-51-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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. 12/06 (813)220-0847

NAME OF EIGHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED