2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 8:00 am DOCUMENT # L04000018209 Secretary of State KENŚINGTON DEVELOPMENT LLC 04-29-2005 90058 046 ****50.00 Principal Place of Business Mailing Address 13938B EGRET TOWER DR 13938B EGRET TOWER DR COUSTOON ORLANDO, FL 32837 ORLANDO, FL 32837 2. Principal Place of Business 3. Mailing Address 950 Celebration Blvd. 950 Celebration Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 CR2E083 (10/03) Chg-LLC Suite A Suite A Applied For City & State City & State 4. FEI Number 20-1455627 Celebration, Celebration Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 34747 34747 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AGENTS AND CORPORATIONS, INC. SUITE E, 773 4TH AVE. NORTH Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34102 City Zio 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM MGRM Change TITI F ☐ Delete TITI F Addition LEGGETT MICK NAME NAME Eugene Smith 950 Celebration Bud SteA STREET ADDRESS STREET ADDRESS 950 Celebration Blvd., Suite A celebration 1 34747 CITY-ST-ZIP CITY-ST-ZIP Celebration, FL 34747 TITLE malm ☐ Delete TITLE ☐ Change ☐ Addition MURDOCK RICK NAME NAME 950 cerebration Burd SKR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP celebration maem ☐ Addition TITLE TITLE Change BUSUTTIL JOHN BIVDSEA NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP celebration 17 TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 STORED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #