2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # L04000022364 01-23-2006 90134 036 ****55.00 1. Entity Name DARK HARBOR DEVELOPERS, LLC Principal Place of Business Mailing Address 540 WOOD CHASE DRIVE 540 WOOD CHASE DRIVE 20001665 ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-2572888 Not Applicable Zip Country Ζip Country \$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 KAPLER, GEORGE Street Address (P.O. Box Number is Not Acceptable) 540 WOOD CHASE DRIVE ST. AUGUSTINE, FL 32086 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, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ☐ Delete ☐ Change ■ Addition KAPLER, GEORGE NAME NAME STREET ADDRESS 540 WOOD CHASE DRIVE STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME SUNBÉAM ROAD INC. STREET ADDRESS 1896 SALT MYRTLE LANE STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32003 CITY-ST-ZIP Octete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ De!ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change 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 exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my eignature 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 receipt or trustee employered of execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Jan 23, 2006 8:00 am

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