2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # L04000028431** 1. Entity Name 06 JUL 27 AM 9: 07 HERÍTAGE ISLE CLUB. LLC Principal Place of Business Mailing Address 1021 OAK STREET 1021 OAK STREET JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 07212006 CR2E083 (11/05) Chg-LLC City & State City & State Applied For 4. FEI Number 20-1167277 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SURFACE, JR., J. FRANK Street Address (P.O. Box Number is Not Acceptable) 1021 OAK STREET JACKSONVILLE, FL 32204 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Amended AR is \$50.00 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR Mortgage Advisors Inc. TITLE MGR Delete TITLE (Lange ☐ Addition SURFACE, J. FRANK JR. NAME NAME 1021 OAK STREET STREET ADDRESS STREET ADDRESS Jacksonville, FL 32204 CITY-ST-ZIP JACKSONVILLE, FL 32204 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME 700078284717 08/02/06--01064--008 **55 STREET ADDRESS STREET ADDRESS **55,00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Chance NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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-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 empoyered to execute this report as required by Chapter 608, Florida Statutes. aM SIGNATURE

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE