2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED DOCUMENT # L04000037492 Feb 06, 2006 08:00 AN **Secretary of State** THE BALLROOM PROPERTIES, LLC Mailing Address Principal Place of Business P.O. BOX 19797 5660 SWIFT ROAD SARASOTA, FL SARASOTA, FL 34276 01032006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2139597 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE QUICKER, MICHAEL J 7061 SOUTH TAMIAMI TRAIL, STE. 106 SARASOTA, FL 34231 IN THIS SPACE 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 (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGR TITLE MOLDTHAN, DEBORAH S NAME STREET ADDRESS 5660 SWIFT ROAD CITY-ST-ZIP SARASOTA, FL 1100000423286 02/18/06-80001-024 50.00 NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NÁME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE: 4 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP