2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # L04000043840 04-24-2006 90037 025 ****50.00 DIEFENDORF MANAGEMENT, LLC Principal Place of Business Mailing Address 20034452 295 WILMETTE AVE. 295 WILMETTE AVE. ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 30-0277667 Not Applicable Country 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 BARTLETT, LAURENCE H ESQ. Street Address (P.O. Box Number is Not Acceptable) 1800 W. INT'L SPEEDWAY BLVD. **SUITE 201** DAYTONA BEACH, FL 32114 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 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 Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9 MGRM TITLE Defete TITLE ☐ Change ☐ Addition DIEFENDORF, ANDRE D NAME STREET ADDRESS STREET ADORESS 295 WILMETTE AVE. CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change Addition DIEFENDORF, SANDRA NAME NAME STREET ADDRESS 295 WILMETTE AVE. STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ORMOND BEACH, FL 32164 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-S1-ZiP TITLE ☐ Delete 1ITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby 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 to true and accurate and that my signature shall have the same legal step as if made under oath; that I am a managing member or manager of the limited flability company on the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Stajutes.

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OR AUTHONIZED REPRESENTATIVE

FILED