2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Sep 07, 2006 8:00 am DOCUMENT # L04000053314 Secretary of State RESÉRVE AT HEATHBROOK, LIMITED LIABILITY 09-07-2006 90037 027 ****50.00 COMPANY Principal Place of Business Mailing Address 401 N.W. 1ST AVENUE 401 N.W. 1ST AVENUE OCALA, FL 34475 OCALA, FL 34475 2. Principal Place of Business 233 S.W. 3 3. Mailing Address 233 S.W. Suite, Apt. #, etc. Suite, Apt. #, etc. 07262006 Chg-LLC CR2E083 (11/05) OCAIQ, FL 4. FEI Number Applied For NOT APPLICABLE Not Applicable 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 CLAEYS, JAMES R Street Address (P.O. Box Number is Not Acceptable) 401 NW 1ST AVENUE OCALA, FL 34475 City Zip Code FI 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 September 6, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10.. MGRM ☐ Delete TITLE TITLE ☐ Change ☐ Addition CLAEYS, JAMES R NAME NAME 401 N.W. 1ST AVENUE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP OCALA, FL 34475 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F TITLE ☐ Delete ☐ 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 ☐ Change ☐ Delete TIT# F ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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 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: 9-1-6
SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date

352-622-2270

Daytime Pho

FILED