2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 12, 2006 08:00 AM DOCUMENT # L04000067615 **Secretary of State** 1. Entity Name FLORIDA GETAWAY PROPERTIES, LL.C. Principal Place of Business Mailing Address **55 BUFFUMSVILLE ROAD** 148 WINDSONG WAY SOMERSWORTH, NH 03878 TITUSVILLE, FL 32780 01082006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0882244 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRONDIN, DENNIS M DO NOT WRITE 148 WINDSONG WAY TITUSVILLE, FL 32780 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) 1/05000384808 01/17/06-80030-013 55.00 Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9, REF GRONDIN, DENNIS M 55 BUFFUMSVILLE ROAD STREET ADDRESS SOMERSWORTH, NH 03878 CITY-ST-ZIP MGRM TITLE GRONDIN, DEBRA L NAME STREET ADDRESS 55 BUFFUMSVILLE ROAD SOMERSWORTH, NH 03878 C/TY-ST-2/P TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CffY-SY-738 MARKE STREET ADDRESS

11. I hereby certify that the information supplied with this filling 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 adjurate 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:

CITY-ST-ZIP

DENNIS M. GRONDIN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

603 69Z-2Z/3 Davime Phone #