2006 LIMITED LIABILITY COMPANY

NAME STREET ADDRESS CITY-ST-ZIP

ANNUAL REPORT FILED DOCUMENT # L04000068548 1. Entity Name HOLLY'S BEACH HAVEN, LLC 2006 MAY -2 AM 7: 29 Principal Place of Business Mailing Address 2214 KILLARNEY WAY 535 HOLLY ROAD VERO BEACH, FL 32963 TALLAHASSEE, FL 32309 US CR2E083 (11/05) 03072006 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1771845 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BARLOW, MALAIKA C ESQ. DO NOT WRITE 2214 KILLARNEY WAY TALLAHASSEE, FL 32309 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 reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE **BARLOW CONSULTING** NAME 2214 KILLARNEY WAY STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32309 MGR TITLE 900074668179 05/16/06--01036--007 **\$0.00 NAME BARLOW, MALAIKA C ESQ. 2214 KILLARNEY WAY STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32309 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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 reserved intrustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Daytime Phone #

ITED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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