2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT **FILED** Jan 27, 2006 08:00 AN Secretary of State DOCUMENT # L04000069755 1. Entity Name HADLEIGH HOMES, LLC Principal Place of Business Mailing Address **5454 CAPE HATTERAS DRIVE** 5454 CAPE HATTERAS DRIVE CLERMONT, FL 34711 CLERMONT, FL 34711 01082006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 38-3433869 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HAMILTON, ANGELA M DO NOT WRITE 5454 CAPE HATTERAS DRIVE CLERMONT, FL 34711 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when relistating) DATE 1111111111114113959 Filing Fee is \$50.00 Due by May 1, 2006 02/06/06-80028-006 50.00 MANAGING MEMBERS/MANAGERS 9. TITLE NAME HAMILTON, ANGELA M STREET ADDRESS 5454 CAPE HATTERAS DRIVE CITY-ST-ZIP CLERMONT, FL 34711 ЛПЕ NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 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

TITT F

STREET ADDRESS CITY-ST-ZIP

, OR AUTHORIZED REPRESENTATIVE