2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # L04000071148** 00 OCT 24 AM 10: 38 LAS LLAVES, LLC Mailing Address Principal Place of Business **680 MYRTLE ROAD** P.O. BOX 771389 NAPLES, FL 34108 NAPLES, FL 34107 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 06122006 CR2E083 (11/05) Chg-LLC Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BETZ, DANIEL C Street Address (P.O. Box Number is Not Acceptable) 680 MYRTLE ROAD NAPLES, FL 34108 City Zip Code 8. The above named entity sub is 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 obligation SIGNATURE tered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE Change Addition ☐ Delete BETZ, DANIEL C NAME NAME αÒ STREET ADDRESS 680 MYRTLE ROAD STREET ADDRESS 17/06 90042 01 CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP FITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition MEMENTATION 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIEY - 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 the and accurate and that my signature shalf 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 contrasted emprovered to execute this report as required by Chapter 608. Florida Statutes. SIGNATURE: ______ EMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #