2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # L04000075921 ENGLEWOOD LOTS, LLC Principal Place of Business Mailing Address 3455 PINE RIDGE ROAD, SUITE #111 3455 PINE RIDGE ROAD, SUITE #111 NAPLES, FL 34109 NAPLES, FL 34109 CR2E083 (11/05) 03172006 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-2024047 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRANT, GLENN E DO NOT WRITE 3455 PINE RIDGE ROAD, SUITE #111 **NAPLES, FL 34109** 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 printer; name of registered agent and fife it applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME GEG 23, LLC U00000505417 STREET ADDRESS 3455 PINE RIDGE ROAD, SUITE #111 04/26/06-80117-002 50.00 CITY-ST-ZIP NAPLES, FL 34109 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 it 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:

TITLE
NAME
STREET ADDRESS
CHY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REFRESENTATIVE

4/7/06 239-21

FILED