

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077552

Entity Name: DIVINE FAVOR 3, LLC

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

2 WEST OAKLAND AVE STE 300
OAKLAND, FL 34760

New Principal Place of Business:

2 WEST OAKLAND AVE
200
OAKLAND, FL 34760

Current Mailing Address:

PO BOX 1040
OAKLAND, FL 34760

New Mailing Address:

FEI Number: 20-1859746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETCHISON, MICHAEL J
2 WEST OAKLAND AVE STE 300
OAKLAND, FL 34760 US

Name and Address of New Registered Agent:

ETCHISON, MICHAEL J
2 WEST OAKLAND AVE
200
OAKLAND, FL 34760 US

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.

SIGNATURE:

03/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ETCHISON, MICHAEL
Address: 2 WEST OAKLAND AVE STE 300
City-St-Zip: OAKLAND, FL 34760

Title: MGRM () Delete
Name: SMITH, DWIGHT
Address: 2 WEST OAKLAND AVE STE 300
City-St-Zip: OAKLAND, FL 34760

Title: MGRM () Delete
Name: MARTIN, KENNETH R
Address: 2 WEST OAKLAND AVE STE 300
City-St-Zip: OAKLAND, FL 34760

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ETCHISON, MICHAEL J
Address: 2 WEST OAKLAND AVE STE 200
City-St-Zip: OAKLAND, FL 34760

Title: MGRM (X) Change () Addition
Name: SMITH, DWIGHT
Address: 2 WEST OAKLAND AVE STE 200
City-St-Zip: OAKLAND, FL 34760

Title: MGRM (X) Change () Addition
Name: MARTIN, KENNETH R
Address: 2 WEST OAKLAND AVE STE 100
City-St-Zip: OAKLAND, FL 34760

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: MICHAEL J. ETCHISON

MGRM

03/22/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date