2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 28, 2006 8:00 am Secretary of State

| DOCUMENT # L0400080370 1. Entity Name MERION #2748, L.L.C. | | | | | | | 04-28-20 | 06 90008 | 037 ****50 | 0.00 |
|---|--|---|--|---------------------|-----------------------|----------------------|--|--------------------------------|-----------------------------|-------------------|
| Principal Place of Business 36750 U.S. HIGHWAY 19 NORTH PALM HARBOR, FL 34684 | | Mailing Address 36750 U.S. HIGHWAY 19 NORTH PALM HARBOR, FL 34684 | | | | | | | | |
| Principal Place of Business | | | | | | | | | | |
| GTA-IB, LLC | | 3. Mailing Address | | | | | . 1113 1112 11 11 11 11 11 | 60116 70101 1011 | | BBI UK ABBI |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | 01092006 | Chg-LLC | CR2E | (11/05) | |
| City & State | | City & State | | | 4. FEI Number 20-2181 | | | <u> </u> | plied For t Applicable | |
| Zip | Country | Zip Coun | | try | | 5. Certificate of | | ed 🔲 | \$5.00 Add Fee Required | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | | | | | | |
| ELLIOTT, HERBERT | | | | Name | | | | | | |
| 623 EAST TARPON AVENUE TARPON SPRINGS, FL 34689 | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| | · | | | | | | | | | |
| | | | | City | FL Zip Code | | | | | |
| 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) OATE | | | | | | | | | | |
| Filing Fee is \$50.00 Due by May 1, 2006 | | | | | | | | Make check rida Depart | payable to ment of State | • |
| 9. | MANAGING MEMBEI | S/MANAGERS 10. | | | | ADDITIONS/CHANGES | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR GOLF HOST RESORTS, INC. 36750 U.S. HIGHWAY 19 NORTH PALM HARBOR, FL 34684 | ₹ Delete | | E G ET ADDRESS 3 | 6750 | IB, LLC) US High | hway 19 | North | ☐ Change | 反 Addition |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | ☐ Delete | | : | 'd I III | Harbor, | - FL - 341 | >84 | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | • | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Defete | | 1 | | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Defete | | | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | | | | | | ☐ Change | ☐ Addition |
| 11. I hereby o | certify that the information supplied with | this filing does not qualify for | the exe | mptions conta | ained in | Chapter 119, F | forida Statutes | . I further cer anaging mem | tify that the info | rmation |