2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 07, 2006 08:00 AN Secretary of State DOCUMENT # L04000084194 1. Entity Name ELIZABETH S. DELL, LLC Principal Place of Business Mailing Address 109 WEST SILVER SPRINGS BOULEVARD 109 WEST SILVER SPRINGS BOULEVARD OCALA, FL 34475 OCALA, FL 34475 07062006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2304501 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERSHOW, ELLEN R DO NOT WRITE 203 NE 1ST STREET GAINESVILLE, FL 32601 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 6, 2006 9. MANAGING MEMBERS/MANAGERS TITLE MGR WACHOVIA BANK, N.A. NAME 109 WEST SILVER SPRINGS BOULEVARD STREET ADDRESS CITY-ST-ZIP OCALA, FL 34475 U00000568936 07/97/06-80007-003 50.00 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

11. I hereby certify that the information indicated on this report is true and supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 fiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. limited liability company or the

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED THORIZED REPRESENTATIVE

07/06/2006

352-620-7130

FILED