2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

02-15-2006 90135 011 ****50.00

FILED
Feb 15, 2006 8:00 am
Secretary of State
00 1 5 00 0 6 00 10 5 011 #### 50 00

DOCUMENT # L04000090596 SOUTHLAKE LAND COMPANY, L.L.C. DED Principal Place of Business Mailing Address 20008179 1635 EAST HIGHWAY 50, SUITE 300 1635 EAST HIGHWAY 50, SUITE 300 CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 01312006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-2010836 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOYETTE, WADE 1635 EAST HIGHWAY 50, SUITE 300 Street Address (P.O. Box Number is Not Acceptable) CLERMONT, FL 34711 City 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) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition LANGLEY, RYAN NAME NAME STREET ADDRESS 1635 EAST HIGHWAY 50, SUITE 300 STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME MINHOS, MEX R. 1635 E HWY SO, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLERMONT, FL 34711 ☐ Delete TITLE TITLE Addition ☐ Change 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 Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 true and 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 limited liability company or the receiver or trustee empowered to execute this peport as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR

INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1131100

325-549-5178