2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

limited liability company or the receiver or trustee empowered to execute this report as requ

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

Daytime Phone #

SIGNATURE: RON COOPER, VICE PRESIDENT

FILED DOCUMENT # L04000092066 Apr 14, 2006 08:00 AN **Secretary of State** CAROLINA LAND, LLC Principal Place of Business Mailing Address 1555 PALM BEACH LAKES BLVD C/O FLORIDA MANAGEMENT COMPANY O. BOX 3267 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33402 2. Principal Place of Business 3. Mailing Address Suite, Apr #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State 4. FEI Number City & State Applied For 51-0533863 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ECCLESTONE, E. LLWYD Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BEACH LAKES BLVD STE 1100 WEST PALM BEACH FL 33401 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 it applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE ☐ Delete TITLE Change Add Si NAME ECCLESTONE, E. LLWYD NAME UQ0000509308 04/28/06-80039-014 55.00 STREET ADDRESS 1555 PALM BEACH LAKES BLVD #1100 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-7/P VPT TITLE ☐ Delete TITLE ☐ Change ☐ Addis; NAME COOPER, RON NAME STREET ADDRESS STREET ADDRESS 1555 PALM BEACH LAKES BLVD #1100 CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME GAMMON, NANNETTE STREET ADDRESS 1555 PALM BEACH LAKES BLVD #1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 TITLE ☐ Delete Change Addition. NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZP CITY-ST-ZIP ☐ Delete TITLE ☐ Change T Add STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP TITLE ☐ Delete TATLE Add * ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 report as required by Chapter 608, Florida Statutes.