2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Secretary of State DOCUMENT # L05000013510 02-08-2006 90087 019 ****50.00 L & L ON ORCHID ISLAND, LLC Principal Place of Business Mailing Address 469 ROSSWAY ROAD 469 ROSSWAY ROAD PLEASANT VALLEY, NY 12569 PLEASANT VALLEY, NY 12569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CASALINO, GREGG M Street Address (P.O. Box Number is Not Acceptable) 3111 CARDINAL DRIVE VERO BEACH, FL 32963 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 expiticable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Fiorida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE Change ☐ Addition TERSILLO, ANTHONY NAME NAME 469 ROSSWAY ROAD STREET ADDRESS CITY-ST-ZIP PLEASANT VALLEY, NY 12569 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOMBARDI, JOSEPH J STREET ADDRESS 469 ROSSWAY ROAD STREET ADDRESS CTY-ST-ZIP PLEASANT VALLEY, NY 12569 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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 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 report as pequired by Chapter 608, Florida Statutes.

ANTHONY

TERSILLO

845,635,8300

LOHBARDI

SIGNATURE: JOSEPH

FILED Feb 08, 2006 8:00 am