

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 26, 2006
Secretary of State**

DOCUMENT# L05000019744

Entity Name: THREE SISTERS SPRINGS HOLDING, LLC

Current Principal Place of Business:

3225 S. MACDILL AVE. SUITE 129-317
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3225 S. MACDILL AVE. SUITE 129-317
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-2411078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, R. JAMES JR
101 W. KENNEDY BOULEVARD, SUITE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FLOWERS, HARRY C
Address: 2919 WALLCRAFT AVE
City-St-Zip: TAMPA, FL 33611

Title: MGR () Change (X) Addition
Name: O'BRIEN, MARK J
Address: PO BOX 18082
City-St-Zip: TAMPA, FL 33679

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: HARRY C. FLOWERS

MGR

04/26/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date