2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-7IP TITLE

STREET ADORESS CITY-ST-ZIP

May 21, 2007 8:00 am Secretary of State 04-30-2007 90169 001 ***100.00 **DOCUMENT # L05000020505** 1. Entity Name TOWER LAKE RECREATION, LLC Principal Place of Business Mailing Address 30008433 6000 METROWEST BLVD. 6000 METROWEST BLVD. SUITE 105 SUITE 105 ORLANDO, FL 32835 ORLANDO, FL 32835 CR2E083 (11/05) 03292007 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For \$5.00 Additional 5. Certificate of Status Desired Fee Required 6.: Name and Address of Current Registered Agent TATICH, PHILIP DO NOT WRITE 341 NORTH MAITLAND AVE. **SUITE 340** IN THIS SPACE MIATLAND, FL 32751 6. 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, typed or printed name of registered agent and title é applicable (NOTE: Registered Agent signature required when revisioning) Filing Fee Is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM KANTOR, JOSEPH STREET ADDRESS 6000 METROWEST BLVD ST 105 CITY-ST-ZIP ORLANDO, FL 32835 TITLE NAME STREET ADDRESS CITY-ST-7P MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS

FILED

11. I hereby certify that the information supplied with this fifing 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 required by Chapter 608, Florida Statutes.

07 SIGNATURE: BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE