2006, LIMITED LIABILITY COMPANY

ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT # L05000023737 05-01-2006 90075 028 ****50.00 PRIMESTAR LEGACY INVESTMENT GROUP, LLC Principal Place of Business Mailing Address 2831 RINGLING BLVD., SUITE 211-D 2831 RINGLING BLVD., SUITE 211-D SARASOTA, FL 34237 SARASOTA, FL 34237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 02172006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For 56-2513056 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 ARTHUR C. ECKERT BERLIN LAW FIRM, P.A. Street Address (P.O. Box Number is Not Acceptable) 1605 MAIN STREET, SUITE 910 SARASOTA, FL 2861 Ringling Blvd, Ste 211-D Sarasota 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. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10, MGR TITLE □ Delete TITLE ☐ Change ☐ Addition APPEL, STANLEY S NAME NAME 2831 RINGLING BLVD., SUITE 211-D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34237 TITLE TITI F ☐ Change ☐ Delete ☐ Addition ECKERT, ARTHUR NAME STREET ADDRESS 2831 RINGLING BLVD., SUITE 211-D STREET ADDRESS SARASOTA, FL 34237 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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 ☐ Change TITI F ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change 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 manag limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED