2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 13, 2008 08:00 AN Secretary of State DOCUMENT # L05000029511 EAGLE CREST PRESERVE, LLC Mailing Address Principal Place of Business 300 EAST NEW HAVEN AVENUE 300 EAST NEW HAVEN AVENUE MELBOURNE, FL 32901 MELBOURNE, FL 32901 CR2E083 (12/07) 01312008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2571248 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PENCE, ROY J 300 EAST NEW HAVEN AVENUE MELBOURNE, FL 32901 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Boooongse7o7 FILE NOW!!! FEE IS \$138.75 03/28/08-80022-021 138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME PENCE, ROY J STREET ADDRESS 300 EAST NEW HAVEN AVENUE MELBOURNE, FL 32901 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Roy J. Pence 3/1/08 (321)837-0350 SIGNATURE: PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Davisma Phone # SIGNATURE AND TYPED OR

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 required by Chapter 608, Florida Statutes.

CITY-ST-ZIP