2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Secretary of State DOCUMENT # L05000029728 1. Entity Name 03-15-2006 90025 007 ****50.00 MIRAMAR FOUNTAIN, LLC Principal Place of Business Mailing Address 136 S. HOLIDAY ROAD, UNIT D 136 S. HOLIDAY ROAD, UNIT D DESTIN FL 32550 DESTIN FL 32550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 20-2587596 Not Applicable Zip Country 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 Name CLARK, PARTINGTON, HART, LARRY, BOND & STACKHO Street Address (P.O. Box Number is Not Acceptable) 34990 EMERALD COAST PARKWAY, STE. 301 DESTIN FL 32541 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 (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE Change X Addition Delete Ronald Cappelletti NAME NAME STREET ADDRESS STREET ADDRESS 136 S. Holiday Rd, Suite D CITY-ST-ZIP CITY-ST-ZIP Miramar Beach, FL 32550 Addition TITLE ☐ Delete TITLE ☐ Change MGRM MERN Cerenna Solecki 136 S. Holiday Rd. Suite D NAME NAME STREET ADDRESS STREET ADDRESS Miramar Beach, FL CITY-ST-ZiP CITY-ST-ZIP 32550 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete 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 ☐ Delete TITLE ☐ 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 Section 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.

FSIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTER

FILED Mar 15, 2006 8:00 am