## **2006 LIMITED LIABILITY COMPANY**

## **FILED** Jul 28, 2006 8:00 am Secretary of State

| Constitution of the consti |   |                         |
|--|---|-------------------------|
| Principal Place of Business Mailing Address 13337 FALCON POINTE DRIVE 0RLANDO, FL 32837 US Mailing Address 13337 FALCON POINTE DRIVE 0RLANDO, FL 32837 US  |   |                         |
| Principal Place of Business     3. Mailing Address   | Marine Ballet                           |                         |
| Suite, Apt. #, etc. Suite, Apt. #, etc. 07202006 Chg-LLC   | CR2E083 (11/05)                         |                         |
| City & State City & State 4. FEI Number 20 - 2644605   |   | plied For<br>Applicable |
| Zip Country Zip Country 5. Certificate of Status Desired   | \$5.00 Addi                             | itional                 |
| 6. Name and Address of Current Registered Agent 7. Name and Address of New Reg   |   |                         |
| Name   |   |                         |
| ECKLES, GENE 13337 FALCON POINTE DRIVE ORLANDO, FL 32837  Street Address (P.O. Box Number is Not Acceptable)   | (P.O. Box Number is Not Acceptable)     |                         |
|  |   |                         |
| City   | FL 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 Florid the obligations of registered agent.   | da. I am familiar with,                 | and accept              |
| SIGNATURE  | DATE                                    | <del></del> -           |
| The control of the co | DATE                                    |                         |
|  | check payable to<br>Department of State | •                       |
| 9, MANAGING MEMBERS/MANAGERS 10. ADDITIONS/C   | HANGES                                  |                         |
| TITLE MGR Delete TITLE   | ☐ Change                                | ☐ Addition              |
| NAME ECKLES, GENE NAME   |   |                         |
| STREET ADDRESS 13337 FALCON POINTE DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32837 CITY-ST-ZIP  |   |                         |
| TITLE MGR Delete TITLE   | ☐ Change                                | ☐ Addition              |
| NAME ECKLES, JANET C NAME  |   |                         |
| STREET ADDRESS 13337 FALCON POINTE DRIVE STREET ADDRESS  |   |                         |
| CITY-ST-ZIP ORLANDO, FL 32837 CITY-ST-ZIP  |   | - Addition              |
| TITLE Delete TITLE  NAME  NAME   | ☐ Change                                | ☐ Addition              |
| STREET ADDRESS STREET ADDRESS  |   |                         |
| CITY-ST-ZIP CITY-ST-ZIP  |   |                         |
| TITLE Delete TITLE   | Change                                  | ☐ Addition              |
| NAME NAME  |   |                         |
| 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  | — -                                     |                         |
| CiTY-ST-ZIP         CITY-ST-ZIP           TITLE         Delete         TITLE   | ☐ Change                                | ☐ Addition              |
| CITY-ST-ZIP         CITY-ST-ZIP           TITLE         Delete         TITLE           NAME         NAME   | ☐ Change                                | ☐ Addition              |
| CITY-ST-ZIP         CITY-ST-ZIP           TITLE         Delete         TITLE           NAME         NAME   | ☐ Change                                | ☐ Addition              |