2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 25, 2006 8:00 am Secretary of State **DOCUMENT # L05000031605** 04-12-2006 90020 049 ****50.00 1. Entity Name LA LA MARIE, LLC Principal Place of Business Mailing Address 30006018 **82205 OVERSEAS HWY** 82205 OVERSEAS HWY ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 03242006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number 27 - 0/2.0093 Applied For Not Applicable Zip Country Country Zю \$5.00 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARREN, JEAN M 163 TAMPA DR Street Address (P.O. Box Number is Not Acceptable) TAVERNIER, FL 33076 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 (NOTE: Registered Agent signesure required when reinsecing) Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE Change ☐ Addition NAME WARREN, JEÁN W STREET ADDRESS PO BOX 1393 STREET ADDRESS CITY-ST-ZIP TAVERNIER, FL 33070 CITY-ST-ZIP TITLE MGRM TITLE Delete Change Addition ADAMS, LORENE A NAME MAME STREET ADORESS PO BOX 1393 STREET ADDRESS TAVERNIER, FL 33070 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby 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 raport as required by Chapter 608, Florida Statutes.

FILED