2006 LIMITED LIABILITY COMPANY

SIGNATURÉ:

Feb 02, 2006 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT #L05000032128 02-02-2006 90093 010 ****55.00 EAST COAST FLATS, LLC Principal Place of Business Mailing Address 20004541 2699 LEE RD. 2699 LEE RD. SUITE 511 SUITE 511 WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 27-0127944 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCNAMARA, THOMAS P, 2909 FAY TO BAY BLVD., SUITE 309 TAMPA, FL 33629 Street Address (P.O. Box Number is Not Acceptable) 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition SHAVER, JAMES A NAME NAME STREET ADDRESS STREET ADDRESS 16624 COBBLESTONE LANE CLERMONT, FL 34711 CITY-ST-ZIP CITY-ST-7IP MGR ☐ Change ☐ Addition TITLE Delete NAME IRWIN, BENN S MASSE STREET ADDRESS 679 MONTREAL LANE STREET ADDRESS SANFORD, FL 32771 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 manager of the limited liability company or the receiver or trusfee employed to execute this report as required by Chapter 608, Florida Statutes.

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

FILED

Daytime Phone #