2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT #L05000034514 03-13-2006 90350 050 ****50.00 CLIMATIZED DEVELOPMENT BRANNEN FIELD, LLC Principal Place of Business Mailing Address 1610 SOUTH 8TH STREET 1610 SOUTH 8TH STREET TOOFTOOP FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-2656923 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 Name MILLER, DAVID F JR ESQ Street Address (P.O. Box Number is Not Acceptable) 303 CENTRE STREET, SUITE 100 FERNANDINA BEACH, FL 32034 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 Squature, typed or preted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, DAVID F SR NAME NAME STREET ADDRESS 1610 SOUTH 8TH STREET STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE MGRM Delete TITLE ☐ Change Addition MILLER, DAVID F JR 1610 SOUTH 8TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition BEAVERS, RICHARD NAME NAME STREET ADDRESS 1610 SOUTH 8TH STREET STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

DAVID & MILLER

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904~177-6727 Daytone Phone #

FILED

Mar 13, 2006 8:00 am