2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035850

Entity Name: STEINHATCHEE SHORES, LLC

FILED Aug 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 AUDUBON BOULEVARD
NAPLES, FL 34110 US
3793 LONGFELLOW ROAD
TALLAHASSEE, FL 32311 US

Current Mailing Address: New Mailing Address:

101 AUDUBON BOULEVARD
NAPLES, FL 34110 US
3793 LONGFELLOW ROAD
TALLAHASSEE, FL 32311 US

FEI Number: 16-1721814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRACCI, STEVEN J
101 AUDUBON BOULEVARD
NAPLES, FL 34110 US

BRACCI, STEVEN J
3793 LONGFELLOW ROAD
TALLAHASSEE, FL 32311 US

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.

ADDITIONS/CHANGES:

SIGNATURE: 08/21/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: STEINHATCHEE MANAGEM, ENT, LLC Name: STEINHATCHEE MANAGEM, ENT, LLC

Address: 1835 FIDDLER COURT Address: 3793 LONGFELLOW ROAD
City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32311

Title: MGR () Delete Title: () Change () Addition

 Name:
 DRAGO, JOSÉPH R
 Name:

 Address:
 8900 BRIGHTON LANE
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: STEVEN J. BRACCI MGR 08/21/2006