## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

GNATURE AND TYPED OR PRINTED MAKE OF

## Jan 31, 2006 8:00 am **Secretary of State DOCUMENT # L05000053037** 01-31-2006 90024 042 \*\*\*\*50.00 1. Entity Name LANDSHORE OF PORT CHARLOTTE, LLC Principal Place of Business Mailing Address 51410 MILANO DRIVE 51410 MILANO DRIVE MACOMB, MI 48042 MACOMB, MI 48042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION COMPANY OF ORLANDO Street Address (P.O. Box Number is Not Acceptable) 300 SOUTH ORANGE AVE., SUITE 1000 (JGH) ORLANDO, FL 32801 Harbour 8. The above named entity submits this statement for the pose 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. 1-9-06 SIGNATURE Signature, typed or printed name of registe (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 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Anthony Ferlito ☐ Addition Gratiot Ave. NAME NAME STREET ADDRESS STREET ADDRESS MI 48066 hoseville, 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 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 ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 report as required by Chapter 608, Florida Statutes.

MINING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

1-9-06

Daytime Phone #