2006 LIMITED LIABILITY COMPANY

SIGNATURE: SIGNATURE AND TYPED OR

Mar 22, 2006 8:00 am Secretary of State ANNUAL REPORT 03-22-2006 90288 013 ****50.00 DOCUMENT # L05000060241 EAGLES NEST GROVE, LLC **WAATOL90** Mailing Address Principal Place of Business 500 AVENUE R S.W. P.O. BOX 900 WINTER HAVEN, FL 33880-3871 WINTER HAVEN, FL. 33882-0900 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 Chg-LLC CR2E083 (11/05) 4. FEI Number 20 - 3669330 Applied For City & State City & State Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROE, QUENTIN J. Street Address (P.O. Box Number is Not Acceptable) 500 AVENUE R.S.W. WINTER HAVEN, FL 33880-3871 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 Hyped 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 ADDITIONS/CHANGES 10. 9. Change Addition TITLE ☐ Delete Markm TITLE NAME NAME ROPBS MAnagina 500 Arenue STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 3388 U ☐ Addition ☐ Delete TITLE TITLE NAME 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 Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE 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 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIV

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