2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062242

Entity Name: ILLINGWORTH ENTERPRISES LLC

FILED May 10, 2006 Secretary of State

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

PARK CENTRAL LUXURY CONDOMINIUMS 6569 CRESMONT GLEN LANE WINDERMERE, FL 34786

5145 CITY STREET

ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

6569 CRESMONT GLEN LANE 6569 CRESTMONT GLEN LANE WINDERMERE, FL 34786 WINDERMERE, FL 34786

FEI Number: 20-3297216 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:

BYRD & GANTT CPAS PA 3359 W VINE ST 104 KISSIMMEE, FL 34786 US KATHERINE ILLINGWORTH 6569 CRESTMONT GLEN LANE WINDERMERE, FL 34786

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.

SIGNATURE: KATHERINE ILLINGWORTH 05/10/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

ILLINGWORTH, KATHERINE Name: Name: Address: 6569 CRESMONT GLEN LANE Address: City-St-Zip: WINDERMERE, FL 34786 US 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 Statutés. 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: KATHERINE ILLINGWORTH 05/10/2006