2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065587

CORAL GABLES, FL 33134

Entity Name: REEDY CREEK ACQUISITION COMPANY, LLC

US

FILED Apr 20, 2006 Secretary of State

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

2525 PONCE DE LEON BLVD. 2460 SAND LAKE ROAD SUITE 400 ORLANDO, FL 32809 U

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2525 PONCE DE LEON BLVD. 2460 SAND LAKE ROAD SUITE 400 ORLANDO, FL 32809 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ADORNO & YOSS, LLP

2525 PONCE DE LEON BLVD.

SUITE 400

CORAL GABLES, FL 33134 US

CROSBIE, MICHAEL

2460 SAND LAKE ROAD

ORLANDO, FL 32809 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.

SIGNATURE: MICHAEL CROSBIE 04/20/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:STANFORD FINANCIAL G, ROUP COMPANYName:WRIGHT, MALCOLMAddress:5050 WESTHEIMERAddress:2460 SAND LAKE ROADCity-St-Zip:HOUSTON, TX 77056 USCity-St-Zip:ORLANDO, FL 32809

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: MALCOLM WRIGHT MGRM 04/20/2006