## 2006 LIMITED LIABILITY COMPANY

## Jun 12, 2006 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # L05000066015 1. Entity Name 04-27-2006 90022 033 \*\*\*\*50.00 ARIANA BAY, LLC Principal Place of Business Mailing Address 1906 ARIANA BLVD AUBURNDALE FL 33823 1906 ARIANA BLVD AUBURNDALE FL 33823 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For Not Applicable Zip Country Country \$5.00 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORRESTER, SHARON O Street Address (P.O. Box Number is Not Acceptable) 1906 ARIANA BLVD. **AUBURNDALE FL 33823** Zip Code 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. (NOTE, Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Detete nne Change ☐ Addition NAME FORRESTER, SHARON O MAME STREET ADDRESS STREET ADDRESS 1906 ARIANA BLVD. COY-ST-ZP AUBURNDALE FL 33823 CITY-S1-21P ☐ Delete TITLE MGRM TITLE ☐ Change ■ Addition NAME MARTIN, WILLIAM R III NAME STREET ADDRESS 110 QUAILWOOD DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880 TITLE Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7/P Delete ☐ Change ■ Audition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trusted impowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBE ANAGER, OR AUTHORIZED REPRESENT