2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Mar 27, 2006 8:00 am Secretary of State 02-15-2006 90130 033 ****50.00 **DOCUMENT # L05000067013** 1. Entity Name UMHLANGA ROCKS, LLC Principal Place of Business Mailing Address 3412 PRIMROSE WAY 3412 PRIMROSE WAY PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/05) City & State Applied For Not Applicable City & State Ziο \$5.00 Additional Fee Required Country Zip Country 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARNEIRO, MARIE H Street Address (P.O. Box Number is Not Acceptable) 3412 PRIMROSE WAY PALM HARBOR, FL 34683 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGRM Delete T17 | E ☐ Change ☐ Addition CARNEIRO, MARIE H NAME 3412 PRIMROSE WAY STREET ADDRESS STREET ADORESS PALM HARBOR, FL 34683 CITY - ST - 71P C3TY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete ☐ Change Addition NAME NALES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mu ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST- ZP TITLE ☐ Delete ☐ Chance ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 receipt by trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED



February 17, 2006

UMHLANGA ROCKS, LLC 3412 PRIMROSE WAY PALM HARBOR, FL 34683

Subject: UMHLANGA ROCKS, LLC

Reference Number:

£05000067013

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/MH ANNUAL REPORTS SECTION