2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 02, 2006 8:00 am Secretary of State **DOCUMENT # L05000070476** 05-02-2006 90037 026 ****50.00 MORÉNO HOLIDAY ISLE, LLC Principal Place of Business Mailing Address ~~~46901 **67 TRANQUILITY LANE 67 TRANQUILITY LANE** DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-3161445 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CURTIS, DAN Street Address (P.O. Box Number is Not Acceptable) **67 TRANQUILITY LANE** DESTIN, FL 32541 Zip Code FI 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 Filling Fee Is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10 TITLE MGRM Cultus GROUP, LLC ☐ Delete TITLE [A] CHange ☐ Addition NAME CURTIS, DAN ultis, MGRM NAME TRANQUILITY LANE 67 TRANQUILITY LANE STREET ADDRESS STREET ADDRESS DESTIN, FL CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME

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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-7/P

SIGNATURE

STREET ADDRESS

CITY+ST-7IP

FILED