2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 27, 2006 8:00 am **Secretary of State** DOCUMENT # L05000071973 1. Entity Name 02-27-2006 90433 039 ****50.00 COLINA BAY, LLC Principal Place of Business Mailing Address 7512 DR. PHILLIPS BLVD. 7512 DR. PHILLIPS BLVD. SUITE 50-513 SUITE 50-513 ORLANDO FL 32819 ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 20-3301294 Not Applicable Zip Zip Country 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 EDWARD A. NEAL MINEGAR, CRAIG A Street Address (P.O. Box Number is Not Acceptable) 8958 BAY COVE CT. 250 PARK AVENUE SOUTH, 5TH FLOOR WINTER PARK FL 32789 ORUMINO 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. EDWARD A MANAGER SIGNATURE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM ☐ Delete TITLE Change ■ Addition MP GROWTH, LLC NAME NAME STREET ADDRESS 138 EAST CENTRAL AVENUE STREET ADDRESS CITY-ST-ZIP HOWIE IN THE HILLS FL 34737 CITY-ST-ZIP Delete ☐ Change ■ Addition NAME NEAL, EDWARD A STREET ADDRESS 8958 BAY COVE CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ORLANDO FL 32819 Delete ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED