

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083275

Entity Name: FLHP-MS, LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

3100 PARK WAY BLVD.
KISSIMMEE, FL 34747

New Principal Place of Business:

4786 WEST IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34746 US

Current Mailing Address:

3100 PARK WAY BLVD.
KISSIMMEE, FL 34747

New Mailing Address:

4786 WEST IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34746 US

FEI Number: 35-2263203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, ERNEST L JR.
3100 PARK WAY BLVD.
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

BERMAN, KEAN & RIGUERA, P.A.
2101 W. COMMERCIAL BLVD.
STE. 2800
FORT LAUDERDALE, FL 33309 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: RICHARD E. BERMAN, ESQ.

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIRABILIS VENTURES., INC.
Address: 3100 PARK WAY BLVD.
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIRABILIS VENTURES., INC.
Address: 111 N. ORANGE AVENUE, STE. 2000
City-St-Zip: ORLANDO, FL 32801 US

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: FRANK HAILSTONES, P OF MIRABILIS VENTURES

MGMR

04/18/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date