

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085811

FILED
Apr 30, 2006
Secretary of State

Entity Name: CONDO DISCOVERY CENTERS OF FLORIDA, LLC

Current Principal Place of Business:

217 ST. JOE PLAZA
PALM COAST, FL 32164 US

New Principal Place of Business:

1 FLORIDA PARK DRIVE SOUTH
SUITE 224
PALM COAST, FL 32137 US

Current Mailing Address:

16 FAIRWAYS CIRCLE
PALM COAST, FL 32137 US

New Mailing Address:

18 FLAMINGO COURT
PALM COAST, FL 32137 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, TIMOTHY A
16 FAIRWAYS CIRCLE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

TYSON, TIMOTHY A
18 FLAMINGO COURT
PALM COAST, FL 32137 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:

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TYSON, TIMOTHY A
Address: 16 FAIRWAYS CIRCLE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TYSON, TIMOTHY A
Address: 18 FLAMINGO COURT
City-St-Zip: PALM COAST, FL 32137

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: TIMOTHY A TYSON

MGRM

04/30/2006

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