2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

TE AND DIPED OR PRINTED HAME OF SIGN

Jul 19, 2006 8:00 am Secretary of State **DOCUMENT # L05000086084** 07-19-2006 90092 025 ****50.00 LAKE KIMBERLY DEVELOPMENT LLC Principal Place of Business Mailing Address 3517 MARGATE DRIVE 3517 MARGATE DRIVE HOLIDAY, FL 34691 HOLIDAY, FL 34691 2. Principal Place of Business 4304 HEADSAI 3. Mailing Address 4204 HEADSAIL DrIVE Drive Suite, Apt. #, etc Suite, Apt. #, etc. 07142006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number 59-3824697 Applied For City & State RichEY, F1 NEW Port NEW PORT Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 3465 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIR. SUITE 1102 CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State 9, MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM ☐ Addition TITLE TITLE Change ☐ Delete NAME NAME FRANK DEL VEcchio STREET ADDRESS STREET ADDRESS 4204 HEAD SAIL DrIVE CITY-ST-ZIP CITY+ST-7/P 34652 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition 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 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Detete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receiver of trus empowered to execute this report as required by Chapter 608, Florida Statutes.

15/06

FILED