2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090168

City-St-Zip:

Entity Name: LAKE HUNTLEY COTTAGE ESTATES, LLC

FILED Apr 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 599 SUNSET POINTE DRIVE LAKE PLACID, FL 33852 US **Current Mailing Address: New Mailing Address:** 599 SUNSET POINTE DRIVE LAKE PLACID, FL 33852 US FEI Number: 20-3536017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEBLANC, KENNETH LEBLANC, KENNETH 599 SUNSET POINTE DRIVE 599 SUNSET POINTE DRIVE LAKE PLACID, FL 3385 LAKE PLACID, FL 33852 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: 04/07/2006 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LEBLANC, KENNETH Name: Name: Address: 599 SUNSET POINTE DRIVE Address: City-St-Zip: LAKE PLACID, FL 33852 US City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: RELICK, DOUGLAS Address: Address: 1325 49TH AVENUE

City-St-Zip:

VERO BEACH, FL 32966 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: KENNETH LEBLANC MGRM 04/07/2006