2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State **DOCUMENT # L05000092619** 05-01-2006 90054 033 ****50.00 1. Entity Name LOT 11-104 PALENCIA LLC Principal Place of Business Mailing Address 44 UNION BLVD 44 UNION BLVD **STE 115** STE 115 LAKEWOOD, CO 80228 LAKEWOOD, CO 80228 US 2. Principal Place of Business 3. Mailing Address 1093 AlA Beach Blvd. PMB341 Same as box #2 Suite, Apt. #, etc. Suite, Apt. #, etc. 03302006 Chg-LLC CR2E083 (11/05) 4. FEI Number 42-1592454 City & State City & State Applied For St. Augustine, FL Not Applicable Country Zip \$5.00 Additional 5. Certificate of Status Desired П 32080 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RATKOVIC, MICHELLE Street Address (P.O. Box Number is Not Acceptable) 1093 A1A BEACH BLVD, PMB 341 ST. AUGUSTINE, FL 32080 City Zip Code FL 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM MGRM TIFLE TITLE Delete Channe Addition BEC REVERSE EXCHANGE LLC NAME Ratkovic, Michelle STREET ADDRESS 44 UNION BLVD. STE 115 STREET ADDRESS 1093 AlA Beach Blvd., PMB.341 LAKEWOOD, CO 80228 CITY-ST-ZIP CHTY-ST-ZIP St. Augustine, FL 32080 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-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 ☐ Delete ĮΙΙLĘ TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete DILE Change Addition NAME NAME STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED