2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # L05000094271** 04-17-2006 90050 021 ****50.00 BROOK HOUSE PROPERTIES OF PASCO COUNTY, LLC Principal Place of Business Mailing Address C/O BRITISH SHOP C/O BRITISH SHOP 8228 SR 52 8228 SR 52 HUDSON, FL 34667 HUDSON, FL 34667 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 CR2E083 (11/05) Cha-LLC City & State City & State Applied For 4. FEI Number 20.3535807 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASCARA, ERNEST L THE KRESS BUILDING, SUITE 202 Street Address (P.O. Box Number is Not Acceptable) **475 CENTAL AVENUE** ST PETERSBURG, FL 33701 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 SIGNATURE Senature, typod or printed name of registered agent and title 1 apolicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 TITLE MGRM DIVE ☐ Addition □ Change ☐ Delete NAME LEVENSON, MICHAEL NAME STREET ADDRESS 2001 DECARLO AVENUE STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34611 CITY+ST-73P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DDE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TIT! F □ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Addition Delete Change NAME NAME STREET ADDRESS STREET ADDRESS 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 or jrustee empowered to execute this report as required by Chapter 608, Florida Statutes. HEIRMSOH

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