2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 18, 2006 8:00 am Secretary of State DOCUMENT # L05000095442 04-18-2006 90009 032 ****50.00 1. Entity Name BDG LAKE ELLEN, LLC Principal Place of Business Mailing Address 6654-78TH AVENUE NORTH 6654-78TH AVENUE NORTH PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For <u>6-173</u>933 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 COCKEY, PRESTON O JR Street Address (P.O. Box Number is Not Acceptable) 201 NORTH FRANKLIN STREET STE 3410 TAMPA, FL 33602 City Zip Code FI 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 title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR Delete TITLE ☐ Change ☐ Addition YEPES, CARLOS A NAME NAME STREET ADDRESS 6654-78TH AVENUE NORTH STREET ADORESS CITY-ST-ZIP PINELLAS PARK, FL 33781 CITY-ST-ZIP MGR TITLE ☐ Defete TITLE ☐ Change ■ Addition NOWAK, GREG A NAME NAME STREET ADDRESS 6654-78TH AVENUE NORTH STREET ADDRESS PINELLAS PARK, FL 33781 CITY-ST-7IP CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

11. I hereby certify that the information supplied with this filipe 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 trustee impowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ONING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPED OR PR

FILED