2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 12, 2006 8:00 am **DOCUMENT # L05000097369 Secretary of State** 01-12-2006 90038 034 ****50.00 HIGH SPRINGS INVESTMENTS, LLC Mailing Address Principal Place of Business 101660 OVERSEAS HIGHWAY P.O. BOX 742 KEY LARGO, FL 33037 KEY LARGO, FL 33037 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR2E083 (11/05) Chg-LLC Applied For City & State City & State 4. FEI Number 20-3570753 Not Applicable Country Zip Country Zip \$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 BOYCE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 101660 OVERSEAS HIGHWAY KEY LARGO, FL 33037 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. Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Defete TITLE Change ■ Addition **BOYCE, MICHAEL** NAME NAME STREET ADDRESS P.O. BOX 742 STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEBB, EDWARD G STREET ADDRESS P.O. BOX 1091 STREET ADDRESS CITY-ST-ZIP_ CITY-ST-ZIP KEY_LARGO, FL 33037 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete 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 ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

FILED

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 of the receiver of hystee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: