2006 LIMITED LIABILITY COMPANY

SIGNATURE:

ANNUAL REPORT Secretary of State DOCUMENT # L05000098545 02-16-2006 90142 035 ****50.00 TSG LADY LAKE PROPERTIES, LLC Principal Place of Business Mailing Address 622 EAST WASHINGTON STREET, SUITE 300 **622 EAST WASHINGTON STREET, SUITE 300** ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-3612878 Not Applicable Country 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 SULLIVAN, MATTHEW E 622 EAST WASHINGTON STREET, SUITE 300 Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32801 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 " the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when recatating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM . IIILE ☐ Detete TITLE ☐ Change ☐ Addition SULLIVAN, MATTHEW E NAME NAME 622 EAST WASHINGTON STREET, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32801 CITY-ST-ZIP me MGRM ☐ Delete TITLE ☐ Change Addition GREER, DONALD S NAME 4062 SHORECREST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete MILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Rorida 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 dustee emprovement of execute this report as required by Chapter 608, Rorida Statutes.

FILED Feb 16, 2006 8:00 am

407-843-1723

Daytime Phone #