2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Jan 23, 2006 8:00 am Secretary of State

01-23-2006 90132 049 ****50.00 DOCUMENT #L05000104901 COUNTRY OAKS REALTY, LLC 20001228 Principal Place of Business Mailing Address 30805 STATE ROAD 70 P.O. BOX 233 MYAKKA CITY, FL 34251 MYAKKA CITY, FL 34251 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 01172006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Numbe 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 SMITH, JOHN MICHAEL CPA Street Address (P.O. Box Number is Not Acceptable) 1630 RINGLING BLVD. SARASOTA, FL 34236 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, typed or printed name of registered agent and title if applicable DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE Change Change ■ Addition GROSSE, DOUGLAS R NAME P.O. BOX 233 STREET ADORESS STREET ADDRESS CITY-ST-ZIP MYAKKA CITY, FL 34251 CITY-ST-ZIP MGRM TITLE Delete Change ■ Addition GROSSE, MARI K NAME NAME STREET ADDRESS P.O. BOX 233 STREET ADDRESS CITY-ST-ZIP MYAKKA CITY, FL 34251 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET AUDRESS CITY-ST ZIP CITY-S1-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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #