2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED May 01, 2006 8:00 am Secretary of State

Principal Place of Business 3604 CRESTHILL LANE LAND O'LAKES, FL 34639 US 2. Principal Place of Business 3. Mailing Address 3604 CRESTHILL LANE LAND O'LAKES, FL 34639 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 3202006 Chg -LLC CR2E083 (11/05) City & State Country Country City Country City Country City Country Screet Address of New Registered Agent Name Street Address of New Registered Agent Name City City FL City
Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. 03202006 Chg-LLC CR2E083 (11/05)
City & State Country Coun
Zip Country Zip Country 5. Certificate of Status Desired \$5.00 Additional Fee Required C. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Fee Required HENGESBACH & TAYLOR, PA 5330 SPRING HILL DRIVE SUITE J SPRING HILL, FL 34606 City FL 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 and title if applicable. (NOTE: Registered Agent signature required when reinstating) PAIE Filling Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 10. ADDITIONS/CHANGES ITILE MGRM COLEMAN INVESTMENT PROPERTIES, INC. NAME STREET ADDRESS 3604 CRESTHILL LANE
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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

g China

Sean P. Coleman

4/25/06

(813) 996-1746