FILED 2006 LIMITED LIABILITY COMPANY Apr 27, 2006 8:00 am Secretary of State ANNUAL REPORT (AR) DQCUMENT # L05000115146 1. Entity Name 04-27-2006 90024 048 ****50.00 COLINA BAY WATER COMPANY, LLC Principal Place of Business Mailing Address 7512 DR. PHILLIPS BLVD. 7512 DR, PHILLIPS BLVD. SUITE 50-513 SUITE 50-513 ORLANDO FL 32819 ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For Not Applicable 59 - zx Zip Country Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRIEDMAN, MARTIN S Street Address (P.O. Box Number is Not Acceptable) 2180 W. STATE ROAD 434 **SUITE 2118** LONGWOOD FL 32779 City Zio 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES

☐ Delete TITLE Addition THUE MGMR ☐ Change NAME NAME NEAL, EDWARD A STREET ADDRESS 7512 DR. PHILLIPS BLVD., SUITE 50-513 STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ORLANDO FL 32819 TITLE MGMR ☐ Delete TITLE ☐ Change Addition NAME MP GROWTH, LLC 7512 DR. PHILLIPS BLVD., SUITE 50-513 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

MMVPR

EDUARD A, HEAL