2006 LIMITED LIABILITY COMPANY

SIGNATURE: JOW WICKER OF GRANING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Mar 09, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L05000118020** 02-23-2006 90229 012 ****50.00 1. Entity Name WOODHAVEN DEVELOPERS, LLC Mailing Address Principal Place of Business JUUV₩Ÿ · ·· 1903 WOODHAVEN CIRCLE 1903 WOODHAVEN CIRCLE ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State Not Applicable Country \$5.00 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRESE, GARY B Street Address (P.O. Box Number is Not Acceptable) 930 S. HARBOR CITY BLVD. STE. 505 MELBOURNE, FL 32901 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. PRESIDENT IIILE Detete TITLE ☐ Addition SIKORYAK, JOSEPH NAME NAME STREET ADDRESS 1903 WOODHAVEN CIRCLE STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-ZIP VICE PRES. K) Change ☐ Addition ☐ Delete TITLE SIKORYAK, ELEANOR B 1903 WOODHAVEN CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-ZIP Sec. TREAS PATRICIA HALLA CIT TITLE ☐ Deteta ☐ Addition NAME STREET ADDRESS STREET ADDRESS 32955 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZP 11. I hereby certify that the information supplied with this liting 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 federer or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

3-6-86 321-2



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 24, 2006

WOODHAVEN DEVELOPERS, LLC 1903 WOODHAVEN CIRCLE ROCKLEDGE, FL 32955

Subject: WOODHAVEN DEVELOPERS, LLC

Reference-Number:

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report has not been filed and a

copy is being returned for the following correction(s):

L05000118020

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

The annual report/uniform business report must be signed by a managing member, manager or an authorized representative of the limited liability company.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/CJ ANNUAL REPORTS SECTION