2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L05000122005** 02-23-2006 90228 007 ****50.00 FUSSELL AND CROY LANDHOLDINGS, LLC Principal Place of Business Mailing Address 2 EAST OAK STREET P.O. BOX 164 20009894 FORT OGDEN, FL 34267 Arcadia, Fl. 34266 * 3. Mailing Address 2. Principal Place of Business 2 East Oak Street Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 Chg-LLC CR2E083 (11/05) City & State Cltv & State Applied For 4. FEI Number 20-3985686 Arcadia, FL 34266 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 34266 DeSoto Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMES, ANDREW T Street Address (P.O. Box Number is Not Acceptable) 128 WEST OAK STREET ARCADIA, FL 34266 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 requitered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to 1. 1. Florida Department of State AV 200 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change Addition NAME STEVER, FUSSELL : STEVE FUSSELL NALE STREET ADDRESS 3529 SE COUNTY ROAD 760 STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34266 CITY-ST-ZIP MGRM TITLE TITLE ☐ Delete ☐ Change ■ Addition NALE CROY, KAY F NAME STREET ADDRESS P.O. BOX 164 STREET ADDRESS CITY-ST-ZIP FORT OGDEN, FL 34267 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-7P TITLE Delete TITLE ☐ Chance ☐ 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 ■ Addition 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 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. Stève Fussell 02/17/06 863-494-0378 Daytime Phone

FILED

Feb 23, 2006 8:00 am