2007 LIMITED LIABILITY COMPANY

Feb 27, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L06000065309 02-27-2007 90079 011 ****50.00 1. Entity Name KISSIMMEE RIVER PARK, LLC Principal Place of Business Mailing Address 525 AVENUE G. N.W. P.O. BOX 73 WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33882 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5127021 Not Applicable Zip Country 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 DALY, CHRISTOPHER C Street Address (P.O. Box Number is Not Acceptable) 776 NORTH 9TH STREET LAKE WALES, FL 33853 Zip Code 8. The above named entity subprits 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 SIGNATURE (NOTE: edistered agent and title if applicable egistered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Defete TITLE ☐ Change Addition KAYLOR, L. MARK NAME NAME STREET ADDRESS 525 AVENUE G, N.W. STREET ADDRESS CITY-ST-7IP WINTER HAVEN, FL 33881 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DALY, CHRISTOPHER C NAME 776 NORTH 9TH STREET STREET «DDRESS STREET ADDRESS LAKE WALES, FL 33853 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE 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 □ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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 of frustee empowered to execute this report as required by Chapter 608, Florida Statutes.

JRE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED