2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 23, 2008 8:00 am Secretary of State **DOCUMENT # L07000108971** 04-23-2008 90128 035 ***138.75 D&B-LAKE SETTLEMENT, LLC Principal Place of Business Mailing Address OUU27416 8755 SOUTHERN BREEZE DRIVE 8755 SOUTHERN BREEZE DRIVE ORLANDO, FL 32836 US ORLANDO, FL 32836 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 26-1581403 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 JONES, MIHAEL B Street Address (P.O. Box Number is Not Acceptable) 7601 DELLA DRIVE SUITE 19 ORLANDO, FL 32819 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR MGR TITLE ☐ Delete TITLE 4 Addition ROGER D. BERRY BERRY, VICTORIA NAME NAME 8755 SOUTHERN BREEZE DRIVE 8755 SOUTHERN BREEZE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32836 CITY-ST-ZIP ORLANDO, FL 32836 TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7/P TITLE Delete 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-7IP CITY-ST-ZIP TITLE TITLE Detete ☐ 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 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 acceptate 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 imited liability company or the receiver or trustee empowered to effect this report as required by Chapter 608, Florida Statutes. SIGNATURE: SIGNATURE AND TYPED OR P ED NAME OF SIGNING MANAGE

FILED