2006 LIMITED LIABILITY COMPANY

Secretary of State DOCUMENT # L96000000209 02-20-2006 90146 007 ****50.00 T & T RESORTS, L.C. Mailing Address Principal Place of Business 3961 CONFERENCE DRIVE 13451 MCGREGOR BLVD 20009294 SUITE 1 SUITE 27 FORT MYERS, FL 33919 FORT MYERS, FL 33919 2. Principal Place of Business onference Drive Suite, Apt. #, etc. 01212006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For 65-0648314 Not Applicable Country Zip 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 KRICHBAUM, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 8961 CONFERENCE DRIVE SUITE 1 FT. MYERS, FL 33919 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 title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE Change ☐ Addition TITLE ☐ Delete TAYLOR, ROBERT M NAME NAME STREET ADDRESS 13451 MCGREGOR BLVD SUITE 27 STREET ADDRESS CITY - ST - ZIP FORT MYERS, FL 33919 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITHE 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 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:

FILED

Feb 20, 2006 8:00 am

Daytime Phone #