2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER

Mar 22, 2006 8:00 am Secretary of State DOCUMENT # L98000000966 03-22-2006 90291 012 ****50.00 THE FOUNTAINS OF NEW SMYRNA BEACH, L.L.C. Principal Place of Business Mailing Address POULTONS 207 S ALTANTIC AVE 4381 S. ATLANTIC AVENUE New Smyrna Beach, Fl. 32169 NEW SMYRNA BEACH, FL 32169 2. Principal Place of Business Mailing Address 42075, ATRANTER Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 Chg-LLC CR2E083 (11/05) 4. FEI Number Applied For City & State 59-3545807 Not Applicable \$5.00 Additional Zip Country 5. Certificate of Status Desired VOLUSTA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHOETTLER, GWEN Street Address (P.O. Box Number is Not Acceptable) 4207 S ATLANTIC AVE NEW SMYRNA BEACH, FL 32169 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Addition TITLE TITLE ☐ Change ☐ Delete DUDLEY, W. TED NAME 4207 S ATLANTIC AVE, 45 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP MGR ☐ Change ☐ Addition TITLE ☐ Delete TITLE DUDLEY, MARIANNE NAME NAME 4207 S ATLANTIC AVE, 45 STREET ADDRESS STREET ADDRESS CITY-ST-73P NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE 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.

MAGER, OR AUTHORIZED REPRESENTATIVE