2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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MGRS--

BARKMAN, KEVIN

603 MAIN STREET

FEHR. STEPHEN

603 MAIN STREET

DELEHUNT, JANINE

603 MAIN STREET

WINDERMERE, FL 34786

WINDERMERE, FL 34786

WINDERMERE, FL 34786

May 08, 2006 8:00 am Secretary of State 05-08-2006 90036 007 ****50.00 **DOCUMENT #L99000002041** 1. Entity Name TEN BROECK JACKSONVILLE, LLC 40088594 Principal Place of Business Mailing Address **603 MAIN STREET 603 MAIN STREET** WINDERMERE, FL 34786 WINDERMERE, FL 34786 2. Principal Place of Business 3. Mailing Address P.O. Box 1100 Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For 59-3568978 Not Applicable <u>Windermere</u>, Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 34786-1100 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARKMAN, KEVIN Street Address (P.O. Box Number is Not Acceptable) **603 MAIN STREET** WINDERMERE, FL 34786-1100 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRG-MGRC TITLE XX Change TITLE Delete ☐ Addition DIZNEY, DONALD R NAME **603 MAIN STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP **MGRV** TITLE ☐ Delete TITLE Change Change ☐ Addition MVC NAME ENGLISH, JAMES E STREET ADDRESS 603 MAIN STREET STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP MGRP TITLE ☐ Delete TITLE **MPCEO XX**Change ☐ Addition DIZNEY, DAVID A NAME NAME 603 MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP WINDERMERE, FL 34786 CITY-ST-ZIP

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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.

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| SIGNATURE: Sim Garlaman Kevin Barkman | 4/10/06 | 407-876-2200 |
|---|---------|-----------------|
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE | Date | Daytime Phone # |