2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

ANNUAL REPORT Jan 17, 2006 08:00 AM DOCUMENT # L99000006075 **Secretary of State** CAMELOT HOLDINGS, L.C. Principal Place of Business Mailfiiğ Address 13 FISHER ISLAND DRIVE 13 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109 FISHER ISLAND, FL 33109 100 miles 01092006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0951184 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMELOT PERSONAL SERVICES CO., INC. DO NOT WRITE 13 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109 IN THIS SPACE 3. 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 critical name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2008 MANAGING MEMBERS/MANAGERS MGRM TIPPETT, SUSAN MAME STREET ADDRESS 770 NORTHEAST 69TH STREET #7H CITY-ST-ZIP MIAMI, FL 33138 U00000389008 01/20/05-80028-DD4 50.DD 23.21°E STREET ADDRESS CITY -ST -ZIP DDE NAME STREET ADORESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS C(1Y-57-7)? TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: XILLAU FLAGELY SUSAN TIPPETT

CMY-ST-ZIP

1/10/06

305534707

Daytime Phone #

FILED