2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED DOCUMENT # M05000002830 ORLÁNDO PLANTATION PARK, LLC 2006 JUL 31 PM 3: 32 SECRETARY OF STATE TALLAHASSEE.FLORIDA Principal Place of Business Mailing Address 1212 NORTH LASALLE STREET, SUITE 100 1212 NORTH LASALLE STREET, SUITE 100 CHICAGO, IL 60610 CHICAGO, IL 60610 2. Principal Place of Business 3. Mailing Address 1030 North Clark Street 1030 North Clark Street Suite, Apt. #, etc. Suite, Apt. #, etc. 07062006 CR2E083 (11/05) Chg-LLC City & State 4. FEI Number Applied For <u>hicago</u> 20-2803680 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 0 ا ما0وي Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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 Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. Orlando Plantation Consultants, Inc. 1030 North Clark Street, Suite 300 MGR TITLE TITLE ☐ Delete ☐ Addition ORLANDO PLANTATION CONSULTANTS, INC. NAME NAME 1212 NORTH LASALLE STREET, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60610 CITY-ST-ZIP Chicago IL 60610 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 200078159032 07/31/06--01005--012 **85 TITLE Delete TITLE ☐ Addition NAME NAME **85.00 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 TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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.

JRB: Lithony R.P. Reneatter Arthury R.D. Broede TTO
SIGNATURE AND TYPED ORDRINGED NAME OF SIGNING MANAGER, OR AUTHORIZED REPRESENTATIVE