2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT # M05000005503** 1. Entity Name MB LARGO PARADISE, L.L.C. Principal Place of Business Mailing Address 2901 BUTTERFIELD ROAD 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523 OAK BROOK, IL 60523 03312006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3545827 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CIT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD IN THIS SPACE PLANTATION, FL 33324 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) DATE | U00000500499 ||4/25/06-80024-017-50.00 Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. TITLE MINTO BUILDERS (FLORIDA), INC. NAME STREET ADDRESS 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523 CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-257 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP 33111 NAME

11. I hereby certify that the information supplied with this filing does not of indicated on this report is true and accurate and that my signature shimled liability company or the receiver or trippee empowered to experience. ally for the exemptions contained in Chapter 119, Fforida Statutes, I further certify that the information is base the same legal effect as if made under path; that I am a mahaging member or manager of the fee this report as required by Chapter 608, Fforida Statistics.

SIGNATURE: SIGNATURE AND TYPED ON PRINTED N SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUTY - ST-ZIP

FILED