2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 02, 2006 8:00 am Secretary of State DOCUMENT # M05000006435 05-02-2006 90031 014 ****50.00 LAKÉ PLACID HOTEL, LLC Principal Place of Business Mailing Address 2165 HIGHWAY 27 SOUTH 2165 HIGHWAY 27 SOUTH LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 Cha-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number 65-0957208 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ATTREE; RUSS- ... --Street Address (P.O. Box Number is Not Acceptable) 2165 HIGHWAY 27 SOUTH LAKE PLACID, FL 33852 City 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 Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE MIF ☐ Delete ☐ Change ☐ Addition NAME ATTREE, RUSS NAME STREET ADDRESS 2165 HIGHWAY 27 SOUTH STREET ADDRESS LAKE PLACID, FL 33852 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition ATTREE, RUSSELL JOSHUA NAME NAME STREET ADDRESS 6401 WINKLER ROAD STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition 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.

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED