2005 LIMITED LIABILITY COMPANY

Apr 25, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # M96000000319** CHATEAU OAKS MANAGEMENT, LLC. Principal Place of Business Mailing Address 97100 9198 GREENBACK LANE, #115 9198 GREENBACK LANE, #115 ORANGEVALE, CA 95662 ORANGEVALE, CA 95662 02022005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 93-1194093 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEBB, RICHARD S.IV, ESQ. DO NOT WRITE 2033 MAIN ST., STE 600 SARASOTA, FL 34237 IN THIS SPACE 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 registation) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS MGRM TITLE U00000327336 04/25/05-80033-023 50.00 WILLIAMS, DALE A NAME 9198 GREENBACK LANE, #115 STREET ADDRESS CITY-ST-ZIP ORANGEVĀLE, CA 95662. MGRM TITLE BRENNING, LORI NAME STREET ADDRESS 9198 GREENBACK LANE, #115 ORANGEVALE, CA 95662 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 employeed to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE: enne SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED