2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L03000047147** 05-12-2005 90030 013 ****50.00 GRANDE LAGOON BOAT BASIN SPOILS, LLC Principal Place of Business Mailing Address 11809 CHANTICLEER DR P.O. BOX 34459 20058651 PENSACOLA, FL 32507 PENSACOLA, FL 32507 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05072005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number **NOT APPLICABLE** Not Applicable Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BROOME, S. CRAIG Street Address (P.O. Box Number is Not Acceptable) 11809 CHANTICLEER DR PENSACOLA, FL 32507 Zip Code City 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 SIGNATURE Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when rematating) Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9 Change | ☐ Addition TITLE MGR ☐ Delete TITLE LACOUR DICK HORSEFIELD, JACK NAME 11013 CHANTICLEER DR 11723 CHANTICLEER CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32507 CITY-ST-7IP MGR TITLE Change ☐ Addition Delete TITLE HOFFMAN, AL NAME STREET ADDRESS 11809 CHANTICLEER DR STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32507 C(TY-ST-7/P MGR ☐ Delete ☐ Change Addition TITLE TITLE HOLZAPFEL, KRIS NAME STREET ADDRESS STREET ADDRESS 11727 CHANTICLEER DR CITY-ST-ZIP PENSACOLA, FL 32507 DITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE MGR NAME BROOME, S. CRAIG NAME STREET ADDRESS STREET ADDRESS 11809 CHANTICLEER DR PENSACOLA, FL 32507 CITY-ST-ZIP CITY-ST-ZIP ■ Addition Change TITLE ☐ Delete TITLE PARKER, ED NAME MALAF STREET ADORESS 11809 CHANTICLEER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA, FL 32507 Change ■ Addition ΠΠF Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

S. CRAIG BROOME

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATI

ED NAME OF SIGNING MAI

FILED

May 12, 2005 8:00 am

850-492-34<u>26</u>