2004 LIMITED LIABILITY COMPANY

SIGNATURE

Jun 14, 2004 8:00 am Secretary of State ANNUAL REPORT 5/3 **DOCUMENT # L04000000837** 05-03-2004 90146 023 ****50.00 1. Entity Name APPALACHIAN LAND COMPANY, LLC Principal Place of Business Mailing Address **4476 LEGENDARY DRIVE** 4476 LEGENDARY DRIVE 34008561 DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 CR2E083 (10/03) Chg-LLC Applied For City & State City & State 4. FEI Number 20-0620429 Not Applicable Country Zip \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, THERESA Street Address (P.O. Box Number is Not Acceptable) 4476 LEGENDARY-DRAIVE -DESTIN, FL 32541 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 ogistered agent and litle if applicable. -(NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50,00 Florida Department of State Due by May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. ☐ Addition MGRM: ☐ Change TITLE JOHNSON, THERESA NAME NAME 4476 LEGENDARY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN, FL 32541 Delete ☐ Change ☐ Addition MGR TITLE TITLE JOHNSON, MARTY NAME NAME STREET ADDRESS 4476 LEGENDARY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN, FL 32541 ☐ Change □ Addition IIIUE ☐ Delete TITLE NAME MASSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Channe ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TETLE 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 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.

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

FILED

Daytime Phone #