2008 FOR PROFIT CORPORATION

SIGNATURE:

Mar 13, 2008 8:00 am Secretary of State ANNUAL REPORT 03-13-2008 90025 050 ***150.00 DOCUMENT # F03000000467 1. Entity Name RLG @ THE BEACH, INC. MONTAINT Principal Place of Business Mailing Address 14741 SEMINOLE TRAIL 14741 SEMINOLE TRAIL SEMINOLE, FL 33776 SEMINOLE, FL 33776 2. Principal Place of Business - No P.O. Box # 9371 BUND PASS RD 3. Mailing Address 9371 BLIND PASS Suite, Apt. #, etc. Suite, Apt. #, etc. 03102008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 57-1014683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _____ LYONS, GARY W 311 SOUTH MISSOURI AVENUE Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33756 City Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **CPST** TITLE TITLE Change Delete ☐ Addition GAUGH, REXFORD D JR NAME 9371 BUND PASS RD 14741 SEMINOLE TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33776 CITY-ST-ZIP 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 ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

OFFICER OR DIRECTOR

FILED

Daytime Phone #