2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 11, 2008 8:00 am Secretary of State

02-11-2008 90135 042 ***138.75 DOCUMENT # L00000009393 1. Entity Name BEACHTOWN REALTY, LLC **KNN07183** Principal Place of Business Mailing Address 1200 RIVERPLACE BLVD 1200 RIVERPLACE BLVD STE 902 STE 902 JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 120 BENT PINE COURT PO BOX 449 Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 Chg-LLC CR2E083 (12/06) City & State City & State 4 FELNumber Applied For PONTE VEDRA BEACH FL PONTE VEDRA BEACH FL 59-3676042 Not Applicable Country USA Zip 32082 Zip 32004 \$5.00 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAM L DAHL DAHL, WILLIAM L 1200 RIVERPLACE BLVD., STE 902 JACKSONVILLE, FL 32207 City Zip Code 32082 PONTE VEDRA BEACH 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 registerer De. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Delete TITLE TITLE K Change ☐ Addition DAHL, WILIAM L NAME NAME STREET ADDRESS 1200 RIVERPLACE BLVD., #902 STREET ADDRESS 120 BENT PINE COURT JACKSONVILLE, FL 32207 CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME 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 TITLE Delete ☐ 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

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.

SIGNATURE: WWW. I WILLIAM L. Duhl SIGNATURE AND TYPED OF PRINTED NAME OF SMINING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

25/08

904 394-5242

Daytime Phone #