2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L000000/3256 FILED 1. Entity Name .01APR 19 AMII:56 928 BEACH ROAD, LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA-Principal Place of Business , + 1 22 22 Mailing Address Still British to 2. Principal Place of Business 3. Mailing Address 1739 MICHIEAN RD 928 BEACH Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For SANIBEL MADISON IN Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 33957 47250 Fee Required V 5 A 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KAREN LUBBE Street Address (P.O. Box Number is Not Acceptable) 928 BEACH ROAD Zip Code 33 7 57 FL SANIBEL 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. KAREN LUBBE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 10. MANAGING MEMBER **X** Addition Change TITI F MANAGING MEMBER Delete TITLE KAREN LUBBE DAVE OWENS BAY RO #5 NAME NAME 1739 MICHIGAN RO. STREET ADDRESS STREET ADDRESS MADISON IN 47250 CITY-ST-ZIP CITY-ST-7IP SANIBEL FL. 3000040345 Prompt— Desirion TITLE ☐ Delete NAME -04/27/01--01037--003 STREET ADDRESS STREET ADDRESS \*\*\*\*\*50.00 \*\*\*\*50.00 CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE Delete FITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE 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.

Daytime Phone #