ANNUAL REPORT

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State 2004 LIMITED LIABILITY COMPANY **DOCUMENT # L01000004119** 04-12-2004 90028 015 ****50.00 SEASCAPE II. L.L.C. Principal Place of Business Mailing Address 24039886 40001 EMERALD COAST PARKWAY 40001 EMERALD COAST PARKWAY DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 59-3706767 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATTHEWS, DANA C ESQ. 607 HIGHWAY 98 EAST DESTIN, FL 32541 8. The above named entity submits this examinent 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 d name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. **MGRM** TITLE TITLE ☐ Delete ☐ Change ☐ Addition SUNNY DUNES, INC. NAME NAME STREET ADDRESS 184 TWELVE OAKS LANE STREET ADDRESS CITY-ST-ZIP FREEPORT, FL 32439 CITY-ST-7IP **MGRM** TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME HAL DEVELOPMENT, INC. NAME STREET ADDRESS 184 TWELVE OAKS LANE STREET ADDRESS CITY-ST-ZIF FREEPORT, FL 32439 CITY-ST-7IP -THLE Delete ---≟T!TLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP TITLE ☐ Delete TITI F ☐ 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 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 vustee empowered to execute this report as required by Chapter 608, Florida Statutes.

G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Davtime Phone #

FILED