2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jun 13, 2007 08:00 AN **DOCUMENT # L01000005664 Secretary of State** 1. Entity Name LEISURE PROPERTIES, L.L.C. Principal Place of Business Mailing Address 2891 SCENIC GULF DRIVE P.O. BOX 6877 MIRAMAR BEACH, FL 32550 DESTIN, FL 32550 05152007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3725001 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCGILL, ROBERT E III DO NOT WRITE 36008 EMERALD COAST PARKWAY, SUITE 301 DESTIN, FL IN THIS SPACE 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 aignature required when reinstating) U00000766256 Fiting Fee is \$50.00 Due by September 14, 2007 06/13/07-80003-008 50.00 9. MANAGING MEMBERS/MANAGERS TITLE MGR THOMPSON, SUZANNE NAME PO BOX 6877 STREET AODRESS CTTY-ST-ZIP DESTIN, FL 32550 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under path; 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

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS