2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 20, 2007 8:00 am Secretary of State **DOCUMENT #L01000006285** 04-20-2007 90029 043 ****50 00 BEACHSIDE INVESTMENTS GROUP, L.L.C. Principal Place of Business Mailing Address 8438 GULF BLVD. 1901 RUE LA FONTAINE 20008508 NAVARRE BEACH, FL 32566 NAVARRE BEACH, FL 32566 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 59-3714534 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOUNTAIN, KENNETH R Street Address (P.O. Box Number is Not Acceptable) 8438 GULF BLVD STE A NAVARRE, FL 32566 City Zip Code 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition FOUNTAIN, BETTY NAME NAME STREET ADDRESS 1901 RUE LA FONTAINE STREET ADDRESS CITY-ST-ZIP NAVARRE, FL 32566 CITY-ST-ZIP TITLE MGR Delete TITLE ☐ Change ☐ Addition O'DONOVAN, CONNA NAME NAME STREET ADDRESS 31 E GALVEZ CT STREET ADDRESS PENSACOLA BEACH, FL 32561 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition 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 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.

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