2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Feb 01, 2008 08:00 AN Secretary of State DOCUMENT # L01000007637 1. Entity Name SOUTHBEACH GENERAL CONTRACTORS, LLC Principal Place of Business Mailing Address 806 EAST THIRD AVENUE 806 EAST THIRD AVENUE NEW SMYRNA BEACH FL 32169 NEW SMYRNA BEACH FL 32169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 59-3729843 Not Applicable 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 Namo CRAIG, JOHN S Street Address (P.O. Box Number is Not Acceptable) 806 EAST THIRD AVE NEW SMYRNA BEACH FL 32169 City Z_ip 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, type diet primed name of registried agent and little if as pissete (NOTE: Registered Agent's qualitie required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM file F TATE Delete Change Addition NAME CRAIG, JOHN S NAME U00000811184 02/11/08-80017-009 138.75 STREET ADDRESS 806 EAST THIRD AVE STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH FL 32169 CITY-ST-Z:P TITLE HILE ☐ Change Addition Dolete HARSE t:AME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change THILE TiTLE Addition NAME BAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP DITLE Delete TITLE ☐ Change Addition HAME NAME STALET ADDALSS STREET ADDRESS CITY-ST-ZIF CITY ST-Z:P TITLE Delete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther 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.

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR

JOHN S. CRAIG

1/25/08 316-689-5000