2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)-

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # L01000015598 1. Entity Name SUN TAN TERRACE BAY RESORT, LLC Principal Place of Business Mailing Address 117 CASEY KEY ROAD NOKOMIS FL 34275 P.O.BOX 578 ZEPHYRHILLS FL 33539 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/04) 4. FEI Number City & State City & State Applied For 65-1137056 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 Name YOUNG REFFITT, LINDA Street Address (P.O. Box Number is Not Acceptable) 117 CASEY KEY ROAD NOKOMIS FL 34275 City Zip Code 3. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES 9, MANAGING MEMBERS/MANAGERS 10. TITLE MGRM THE ☐ Change ☐ Addition Defete U00000320618 YOUNG-KEFFIT, LINDA NAME NAME 04/21/05-80046-005 50.00 STREET ADDRESS STREET ADDRESS 117 CASEY KEY ROAD CITY-ST-ZIP CITY-ST-ZIP NOKOMIS FL 34275 THEE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP Delete Addition THEE THE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CiTY - ST- 7iP CITY-ST-7IP DITTE TITLE Change Addition Delele NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIE CITY-S1-7IP Delete TITLE Addition DITE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS

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11. Thereby 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

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ATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE TOPIC Degring Phone &