2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 09, 2004 8:00 am Secretary of State **DOCUMENT # L02000000401** 04-09-2004 90218 017 ****55.00 1. Entity Name PANAMA BEACH, L.L.C. Mailing Address Principal Place of Business **24000001**2 2933 WEST SR 434, SUITE 101 2933 WEST SR 434, SUITE 101 LONGWOOD, FL 32779 LONGWOOD, FL 32779 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 4. FFi Number 90-0029848 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 ROYALL, H.J. JR. Street Address (P.O. Box Number is Not Acceptable) 2933 WEST SR 434, SUITE 101 LONGWOOD, FL 32779 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 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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change Addition NAME ROYALL, H.J. NAME STREET ADDRESS 2933 WEST SR 434, SUITE 101 STREET ADDRESS LONGWOOD, FL 32779 CITY-ST-7IP CITY-ST-7P TITLE Delete TITLE ☐ Charge ☐ Addition 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 TITE DTLE 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 TITLE ☐ Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes. H.J. Kidall Jr. 03-31-04 407-774-0303 SIGNATURE

MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #

SIGNATURE AND TYPES OR PRINTED NAME OF SKINING MANAGIN