2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 09, 2004 8:00 am DOCUMENT # L02000003524 **Secretary of State** BAY BEACH VII, LLC 07-09-2004 90093 005 ****50.00 Principal Place of Business Mailing Address 4184 BAY BEACH LANE 4184 BAY BEACH LANE FORT MYERS, FL 33931 FORT MYERS, FL 33931 2. Principal Place of Business 6704 Love OAK BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 Chq-LLC CR2E083 (10/03) Applied For City & State 4. FEI Number 01-0636953 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHN StepLING PEEPLES, C. PERRY ESQ. Street Address (P.O. Box Number is Not Acceptable) 5551 RIDGEWOOD DR., STE. 101 NAPLES, FL 34108 OAK Lone 8. The above named entity submits this state 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 ages SIGNATURE Signature, typed or printe (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by September 8, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES . 9. --10. TITLE ☐ Delete TITLE Change ☐ Addition STERLING: JACK J STREET ADDRESS 6025 CARLTON LAKES BLVD. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME JOHNSON, MICHAEL F NAME STREET ADDRESS 768 ASHBURTON DR. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition 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 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.

FILED