SIGNATURE:

SIGNATURE AND TYPED OR

2004 LIMITED LIABILITY COMPANY

Apr 21, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L02000012921 04-21-2004 90448 036 ****50.00 HIGHWAY 17 SOUTH DEVELOPMENT, L.L.C. Principal Place of Business Mailing Address 1325 ATLANTIC AVENUE P.O. BOX 1200 FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32035 2. Principal Place of Business 3. Mailing Address P. O. Box 706 Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 32-0016066 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 TREVETT, HARRY R Street Address (P.O. Box Number is Not Acceptable) 1325 ATLANTIC AVENUE FERNANDINA BEACH, FL 32034 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) DATÉ Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE XXChange ☐ Addition MOCK, WILLIAM J JR. NAME NAME STREET ADDRESS 317 CENTRE STREET STREET ADDRESS 1325 Atlantic Ave. CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 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.

INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

904-261-8822

Daytime Phone #