2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 26, 2007 8:00 am Secretary of State 04-26-2007 90027 035 ****50.00 DOCUMENT #L02000012921 HIGHWAY 17 SOUTH DEVELOPMENT, L.L.C. 60040816 Principal Place of Business Mailing Address 1325 ATLANTIC AVENUE P.O. BOX 706 FERNANDINA BEACH, FL 32035 FERNANDINA BEACH, FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1890 S. 14th St. Suite, Apt. #, etc. Suite, Apt. #, etc. 03212007 Chg-LLC CR2E083 (12/06) Suite 200 Applied For City & State City & State 4. FEI Number 32-0016066 Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TREVETT, HARRY R Street Address (P.O. Box Number is Not Acceptable) 1325 ATLANTIC AVENUE FERNANDINA BEACH, FL 32034 1890 S. 14th St. Suite 200 City Zip Code FL 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) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM Xi Change ☐ Addition TITLE Defete TITI F MOCK, WILLIAM J JR. NAME NAME STREET ADDRESS 1890 S. 14th St. STREET ADDRESS 1325 ATLANTIC AVE Suite 200 CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIE CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE AND TYPED OF PRINTED NAME OF STATING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/24/07

904-261-8822

Daytime Phone #

FILED