2005 LIMITED LIABILITY COMPANY

SIGNATURE:

May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2005 90107 039 ****50.00 DOCUMENT # L02000016099 WATERFRONT INVESTMENT & DEVELOPMENT, LLC **EUUUNIUN** Principal Place of Business Mailing Address 455 N. INDIAN ROCKS RD 10225 ULMERTON RD STE 3D STE B LARGO, FL 33770 LARGO, FL 33771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Selleair 52-2368159 Not Applicable Gellen Zip Country \$5.00 Additional 5. Certificate of Status Desired 33770 73770 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARSENAULT, KENNETH G JR Street Address (P.O. Box Number is Not Acceptable) ARSENAULT & REARDON, P.A. 10225 ULMERTON ROAD, SUITE 2 LARGO, FL 33771 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) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME VELTMAN, GREG D NAME 455 N. INDIAN ROCKS RD STE B STREET ADDRESS STREET ADORESS CITY-ST-ZIP LARGO, FL 33770 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ 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 TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

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