2003 LIMITED LIABILITY COMPANY UNIFORM BUŞINESS REPORT (UBR)

DOCUMENT # L02000027183 FILED EMERALD BEACH RESORT REALTY, L.L.C. 03 MAY 29 PM 2: 56 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 111 SO. MONROE STREET, SUITE 3000 111 SO. MONROE STREET. SUITE 3000 TALLAHASSEE FL 32301" TALLAHASSEE FL 32301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 13-4240392 Not Applicable Zip Country Country Zip \$5.00 Additional Ø 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARRETT, DAVID A Street Address (P.O. Box Number, is, Not Acceptable). 111-SO-MONROE-STREET-SUITE-3000-TALLAHASSEE FL 32301 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 FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR Addition TITLE ☐ Delete TITLE ☐ Change ROYALL, H.J. JR NAME NAME STREET ADDRESS 111 SO. MONROE STREET, SUITE 3000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32301 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME **50001723084**5 STREET ADDRESS STREET ADDRESS 04/29/03--01016--017 **55.00 CITY_ST-ZIP CITY-ST-7IP Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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 filling 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.