## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

## May 11, 2007 8:00 am Secretary of State **DOCUMENT # L02000028526** 1. Entity Name FREEPORT 860, LLC 05-11-2007 90194 008 \*\*\*\*50.00 Mailing Address Principal Place of Business 4652 GULF STARR DRIVE POST OFFICE BOX 1735 60050943 DESTIN, FL 32540 DESTIN, FL 32541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04262007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 11-3659387 Not Applicable Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ODOM, JAY A Street Address (P.O. Box Number is Not Acceptable) 4652 GULF STARR DRIVE DESTIN, FL 32541 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 little 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 ADDITIONS/CHANGES 9. 10. MGRM ☐ Change ☐ Addition TITLE ☐ Delete WATERS EDGE BUILDING COMPANY NAME NAME 4652 GULF STARR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-7IP **MGRM** ☐ Change ■ Addition TITLE TITLE BAY LOOP LAND CO. NAME NAME 701 NW ANCHORS STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT WALTON BEACH, FL 32548 TITLE ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not swally 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 strait may be a some 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. 11. I hereby certify that the information supplied with this filing deep

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NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-27-07

FILED