2003 LIMITED LIABILITY COMPANY

May 16, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 04-28-2003 90093 046 ****50.00 DOCUMENT # L02000030386 1. Entity Name EAST COAST RECREATIONAL PARKS, LLC 44001747 Principal Place of Business Mailing Address 909 FIRST STREET 909 FIRST STREET **NEPTUNE BEACH FL 32266** NEPTUNE BEACH FL 32266 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 05 58 36 Applied For City & State City & State 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 MILLS, FOREST Street Address (P.O. Box Number is Not Acceptable) 909 FIRST STREET **NEPTUNE BEACH FL 32268** 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 (NOTE: Registered Agent signature required when reinstating) agent and title if applicable. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State ~~~ ∵ Due By May 172003: ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS TITLE owner I manager CR2E083 (10/02) 🗆 Osiste TITLE ☐ Addition FOREST MILL 909 FIRST ST MILLS NAME NAME STREET ADDRESS STREET ADDRESS NEOTUNE BEACH FL. 32266 CITY-ST-ZIP City-ST-7IP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete MÉ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change Delete TITLE Addition 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 prostee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

FILED