2004 LIMITED LIABILITY COMPANY

May 03, 2004 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # L03000002400** 05-03-2004 90118 009 ****50.00 1. Entity Name CYPRESS BREEZE II, L.L.C. Principal Place of Business Mailing Address 276 MARWOOD DRIVE 276 MARWOOD DRIVE BIRMINGHAM, AL 35244 BIRMINGHAM, AL 35244 2. Principal Place of Business 3. Mailing Address 40001 emerald 40001 Emercial Coast PKW Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 Chg-LLC CR2E083 (10/03) 4. FEI Number 06 - 167 668 Applied For City & State City & State Not Applicable Country S \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MATTHEWS, DANA C ESQ MATTHEWS & HAWKINS, P.A. 697-HIGHWAY 90-EAST DESTIN, FL 32541 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. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Change Addition MGR ☐ Delete TITLE TITLE ypress BReeze CO,IN CYPRESS BREEZE CD, INC. NAME NAME morwood prive 276 MARWOOD DRIVE STREET ADDRESS STREET ADDRESS ming ham BIRMINGHAM, AL 35244 CITY-ST-ZIP AL 35044 CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE Feather bed Lone NAME NAME 40001 Emerald STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

TITLE NAME

TITLE

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STREET ADDRESS CITY-ST-7IP

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SIGNATURE: IG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE PRINTED N

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