2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 26, 2004 8:00 am Secretary of State **DOCUMENT # L03000006534** 03-26-2004 90161 035 ****55.00 SHALIMAR DEVELOPMENT, LLC Principal Place of Business Mailing Address 9108 FRONT BEACH ROAD P. O. BOX 9454 PANAMA CITY BEACH, FL 32417 PANAMA CITY BEACH, FL 32417 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242004 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For Not Applicable 02-0689790 Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent APPLEBAUM, STEVEN L ESQ. Street Address (P.O. Box Number is Not Acceptable) 9108 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32417 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. (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 9. 10. MGRM TITLE ☐ Delete TITLE Change ☐ Addition Thomas B. Odom 9108 Front Beach Road NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Panama City Beach, FL 32417 ☐ Delete MGRM TITLE TITLE X Change ■ Addition Daniel B. Odom NAME NAME 9108 Front Beach Road STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Panama City Beach, FL 32417 TITLE Delete TITI F ☐ 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 ☐ Delete TITI F ☐ Change TITLE ■ Addition NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITI F 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.

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

SIGNATURE:

Thomas B. Odom,

mang.

Date

mem.

619-283-1111

Daytime Phone #

FILED