2004 LIMITED LIABILITY COMPANY

Apr 06, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L03000018013** 04-06-2004 90130 025 ****50.00 1. Entity Name PALM ISLAND MARINA, LLC Principal Place of Business Mailing Address 7092 PLACIDA ROAD 7092 PLACIDA ROAD CAPE HAZE, FL 33946 CAPE HAZE, FL 33946 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182004 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 37-1467002 Not Applicable Country Zip Country \$5.00 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BECKSTEAD, DEAN Street Address (P.O. Box Number is Not Acceptable) 7092 PLACIDA ROAD CAPE HAZE, FL 33946 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change X Addition NAME NAME Beckstead, Dean STREET ADDRESS STREET ADDRESS 7092 Placida Road CITY-ST-ZIP CITY-ST-ZIP Cape Haze, FL 33946 MGR TITLE ☐ Delete TITLE ☐ Change Addition Addition W. Terry Lynch NAME NAME STREET ADDRESS STREET ADDRESS 7092 Placida Road CITY-ST-ZIP CITY-ST-ZIP Cape Haze. FL 33946 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete 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 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 filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information Thereby certify that the information supplied with this lifting does not quality to the exemption stated in Section 113.07(0)(i), Florida Statistics County 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.

JRE: DEAN L. BECKSTERD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED