2004 LIMITED LIABILITY COMPANY

ANNUAL REPORT



FILED

Apr 26, 2004 8:00 am Secretary of State

DOCUMENT # L03000021495 04-26-2004 90050 004 ****50.00 1. Entity Name DELOS DEVELOPMENT COMPANY, LLC Principal Place of Business Mailing Address 24054297 36468 EMERALD COAST PARKWAY, SUITE 1201 36468 EMERALD COAST PARKWAY, SUITE 1201 DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092004 Chg-LLC CR2E083 (10/03) 10101 10101 City & State City & State 4. FEI Number Applied For Not Applicable 14 - 1888602 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 Name HART, W. CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 151 REGIONS WAY, SUITE 6-A 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change ☐ Addition THE COLDWATER COMPANY OF DESTIN, INC. NAME NAME 36468 Emerald Coast Pkwy, Suite 10101 STREET ADDRESS 36468 EMERALD COAST PARKWAY, SUITE 1201 STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change ☐ Addition WILSON & TAYLOR, INC. NAME NAME STREET ADDRESS 1890 OLD HIGHWAY 98 STREET ADDRESS DESTIN, FL 32550 CITY, ST. 7IP CITY - ST - ZIF ☐ Delete TITLE □ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7iP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 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 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.

NAGER, OR AUTHORIZED REPRESENTATIVE