2004 LIMITED LIABILITY COMPANY

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L03000024580** 05-03-2004 90148 028 ****50.00 1. Entity Name PERDIDO KEY RESORT DEVELOPMENT, LLC 24064373 Principal Place of Business Mailing Address **4 LIBERTY STREET** 4 LIBERTY STREET CHARLESTON, SC 29401 CHARLESTON, SC 29401 2. Principal Place of Business 3. Mailing Address 104 Pitt Street 106 Pitt Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For M+. Pleasant, SC Mt. Pleasant, SC Not Applicable Country \$5.00 Additional Certificate of Status Desired 29464 W.S. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HIGHTOWER, DAVID E Street Address (P.O. Box Number is Not Acceptable) 501 COMMENDENCIA STREET PENSACOLA, FL 32501 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR TITLE Change Addition TITLE ☐ Delete LOST KEY MANAGEMENT CO., INC. NAME NAME 4 LIBERTY STREET STREET ADDRESS STREET ADDRESS CHARLESTON, SC 29401 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST. ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME

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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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-S1-ZIP

SIGNATURE AND TYPED OR PRINTED ANAGER, OR AUTHORIZED REPRESENTATIVE