2007 LIMITED LIABILITY COMPANY

Feb 27, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L03000027953** 02-27-2007 90080 023 ****50.00 SHELL POINT SANCTUARY, L.L.C. Principal Place of Business Mailing Address JANCTAND 2931 CRAWFORDVILLE HIGHWAY SHELL POINT SANCTUARY, L.L.C. PO BOX 1600 CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P., 0. Box 6506 Suite, Apt. #, etc. Suite Apt # etc. 02202007 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Tallahassee, FL 20-0216501 Not Applicable 7in Zip Country Country \$5.00 Additional 5. Certificate of Status Desired П 32314-6506 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROUTA, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 2931 CRAWFORDVILLE HIGHWAY CRAWFORDVILLE, FL 32327 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) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Delete TITLE ☐ Addition TITLE Change ROUTA, ROBERT A NAME NAME 2931 CRAWFORDVILLE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRAWFORDVILLE, FL 32327 CITY-ST-ZIP ☐ Delete TATLE □ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP Delete Addition TITLE TITLE ☐ Change 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ 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 exemptions contained in Chapter 119, 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.

Robert A. Routa

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

FILED

(850) 926-6300

Daytime Phone #