2005 LIMITED LIABILITY COMPANY

SIGNATURE:

RIGHATURE AND TYPED OR PRINTED HAME OF SIGRING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED ANNUAL REPORT Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # L03000031702** 1. Entity Name THE ESTATES OF ATLANTIC BEACH, LLC Principal Place of Business Mailing Address 60 OCEAN BLVD, STE. 1 60 OCEAN BLVD, STE, 1 ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 02262005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0318532 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SONES, MICHEAL A DO NOT WRITE 60 OCEAN BLVD, STE. 1 ATLANTIC BEACH, FL 32233 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida, I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and trile & applicable. (NOTE: Registered Agent signature required when rementing) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE SONES, MICHAEL A NAME : FIRE 13874 JAZ18705-80142-016 50.00 STREET ADDRESS 60 OCEAN BLVD, STE. 1 CITY-ST-ZIP ATLANTIC BEACH, FL 32233 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DTY-51-7P 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 titue 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.

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