2005 LIMITED LIABILITY COMPANY

Secretary of State ANNUAL REPORT 02-07-2005 90277 039 ****50.00 **DOCUMENT # L03000034339** 1. Entity Name LAGNIAPPE DEVELOPMENT, LLC Principal Place of Business Mailing Address 20007812 4807 BONAIRE CAY 4807 BONAIRE CAY DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address 151 Régions Way 151 Regions Way Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 Chg-LLC CR2E083 (10/03) Suite:1-C Suite 1-C Applied For City & State City & State 4. FEI Number Destin, Destin, 20-0212583 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 32541 32541 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERRY, AMY A ESQ Street Address (P.O. Box Number is Not Acceptable) 4477 LEGENDARY DRIVE 202 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Change MGRM TITLE ■ Addition TITLE ☐ Detete Michael B. Hewitt HEWITT, MICHAEL NAME NAME 151 Regions Way, STREET ADDRESS 4807 BONAIRE CAY STREET ADDRESS Suite 1-C CITY-ST-ZIP Destin, FL 32541 CITY-ST-7IP DESTIN, FL 32541 Delete TITLE ☐ Change ■ Addition TITLE 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 ■ Addition TITLE ☐ Delete TITI E NAME MAME 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-7IP Addition TITLE Change TITLE ☐ Delete

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Michael B. Hewitt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGEM MANAGEM, OR AUTHOR

NAME STREET ADDRESS

CITY-ST-ZIP

27-05

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FILED Feb 07, 2005 8:00 am