Mar 02, 2004 8:00 am 2004 LIMITED LIABILITY COMPANY **Secretary of State** ANNUAL REPORT 03-02-2004 90144 027 ****50.00 **DOCUMENT # L03000041107** THIEL-GUTENMANN DEVELOPERS, L.L.C. 24015224 Principal Place of Business Mailing Address 1507 NORTH PALAFOX STREET 1507 NORTH PALAFOX STREET PENSACOLA, FL 32501 PENSACOLA, FL 32501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number *56-24082*83 Not Applicable \$5.00 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GUTENMAN, WILLIAM** Street Address (P.O. Box Number is Not Acceptable) 13 CALLE MARBELLA PENSACOLA BEACH, FL 32561 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 if applicable 8 2 4 Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM ☐ Delete TITLE Change □ Addition **GUTENMANN, WILLIAM** NAME NAME STREET ADDRESS 13 CALLE MARBELLA STREET ADDRESS CITY-ST-ZIP PENSACOLA BEACH, FL 32561 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition THIEL, MICHAEL J NAME NAME STRÉET ADDRESS PO BOX 1263 STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32562 CITY-ST-712 ☐ Change ☐ Addition TITLE ☐ Delete TOTE NAME NAME : STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information eupolied 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 fimited liability company or the receiver of the execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

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

2-26-04

850-304-6084

Daytime Phone #

FILED