2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED **DOCUMENT # L03000041342** 04 JUL - 9 PM 12: 33 THE INN AT SEACREST BEACH, L.L.C. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 235 SAN JUAN AVE. P.O. BOX 4738 SEAGROVE BEACH, FL 32459 SEASIDE, FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06222004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-0349940 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required == 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATTHEWS, DANA C ESQ. Street Address (P.O. Box Number is Not Acceptable) MATTHEWS & HAWKINS, P.A. 4475 LEGENDARY DR. DESTIN, FL 32541 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE Make check payable to Amended AR is \$50.00 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR MGR Change TITLE Tiplete TITLE ☐ Addition Seagrove Beach Properties, Inc. BOTTEMS, RITA NAME 235 Sen Juan Ave STREET ADDRESS 235 SAN JUAN AVE STREET ADDRESS Seagrove Beach, PC 32459 SEAGROVE BEACH, FL 32459 CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Addition Delete TITLE -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS OF LAME DEFEAT 12 37 7 7 CITY-ST-ZIP CITY-ST-ZIP TITL 2 TITLE Change ☐ Addition ☐ Delete NAME . NAME [U] [] U STRE 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 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Daytime Phone #

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