2005 LIMITED LIABILITY COMPANY

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-70

TITLE

NAME

Jan 18, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # L03000043661 01-18-2005 90180 035 ****50 00 ANDÁNTE DEVELOPMENT, LLC Principal Place of Business Mailing Address 40002316 PMB 348, 755 GRAND BOULEVARD, SUITE B105 PMB 348, 755 GRAND BOULEVARD, SUITE B105 DESTIN, FL 32550 DESTIN, FL 32550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-0386949 Not Applicable Zip Country Zip 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 BURKE, M. TODD ESQ Street Address (P.O. Box Number is Not Acceptable) BURKE, BLUE & HUTCHISON, P.A. 215 GRAND BLVD, STE. 101 DESTIN, FL 32550 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, 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 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGR ☐ Delete TITLE ☐ Addition Change MCCARTHY, PATRICK K NAME NAME 755 Groud Blvd, Suite Blos, PMB 348 Destin, FL 32550 STREET ADDRESS 1414 SO. HWY, 28350, PMB 119 STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP MGR MILE ☐ Delete TITLE Change Addition SPRENKLE, JASON B NAME NAME 755 Grand Blud, Swite BIST, PMB 348 STREET ADDRESS 1414 CO. HWY 283 S, PMB 119 STREET ADDRESS Destin, FL 32550 CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-7IP TITLE TITLE □ Delete Change ☐ Addition NAME GLOSSON BRAD-NAME STREET ADDRESS 4201 CONGRESS ST., STE. 240 STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28209 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME

FILED

☐ Change

☐ Addition

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.

STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

□ Delete

GNATURE AND TYPED OR PRINTED NAME OF SIGNIN