2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Secretary of State DOCUMENT # L03000044202 07-20-2004 90055 028 ****50.00 THE SHADOWS, L.L.C. Principal Place of Business Mailing Address 14026310 34990 EMERALD COAST PARKWAY 34990 EMERALD COAST PARKWAY SUITE 401 SUITE 401 DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. .Suite, Apt. #, etc. 07012004 CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-0903904 Not Applicable Country Zip Country Zip \$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 MARK A. VIOLETTE, P.A. Street Address (P.O. Box Number is Not Acceptable) 34990 EMERALD COAST PARKWAY SUITE 403 **DESTIN, FL 32541**§ 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. DATE Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TITLE MGRM TITLE Change CRAIG J. KRUSE NAME NAME 34990 Emerald Coast Pkwy Suto 401 STREET ADDRESS 34990 EMERALD COAST PARKWAY, SUITE 403 STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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. SIGNATURE:

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Jul 20, 2004 8:00 am