2004 LIMITED LIABILITY COMPANY

Jun 23, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L03000044262** 06-23-2004 90073 018 ****50.00 1. Entity Name THE RESTAURANT AT OYSTER CREEK, LLC Principal Place of Business Mailing Address **PG757051** 65 LEWIS BOULEVARD 65 LEWIS BOULEVARD ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06162004 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For City & State 65-1208392 Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAMPBELL, ROY E Street Address (P.O. Box Number is Not Acceptable) 65 LEWIS BLVD. ST. SUGUSTINE,, FL 32084 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 Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM Delete TITLE ☐ Change ☐ Addition CAMPBELL, ROY E NAME 65 LEWIS BVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE,, FL 32084 CITY-ST-ZIP MGRM ■ Addition TITLE Delete TITLE ☐ Change DONALD, DOUGLAS NAME NAME 65 LEWIS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32084 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete □ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete Change ☐ Addition TITLE тпте NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

BER, MANAGER, OR AUTHORIZED REPRESENTATIVE

827-0520

CITY-ST-ZIP