2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 18, 2005 8:00 am Secretary of State **DOCUMENT # L03000045499** 03-18-2005 90385 045 ****50 00 1. Entity Name HALE BEACHLAND, LLC Mailing Address Principal Place of Business P.O. BOX 700217 P.O. BOX 700217 WABASSO, FL 32970 ATTN: SUSAN HALE WABASSO, FL 32970 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number **NOT APPLICABLE** Not Applicable Country Country Zip Zio \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SUSAN B. HALE HENRY-THORNTON:M - -Street Address (P.O. Box Number is Not Acceptable) JONES, FOSTER, JOHNSTON & STUBBS, P.A. 505 S FLAGLER DR, STE 1100 WEST PALM BEACH, FL 33401 9255 N. U.S. HWY 1 City WA BASSO Zig Code 70 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. (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 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS MGR ☐ Change ■ Addition TITLE ☐ Delete HALE, SUSAN B NAME NAME STREET ADDRESS P.O. BOX 700217 STREET ADDRESS WABASSO, FL 32970 CITY-ST-ZIP CITY-ST-ZIP MGR ☐ Delete ☐ Addition TITLE NAME HALE, A. DEXTER NAME 305 HYLANDE DR. STREET ADDRESS STREET ADDRESS GREAT FALLS, MT 59405 CITY-ST-ZIP CITY-ST-7IP ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE NAME NAME STREET 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SUSAN B. HALE

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

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(712) 581- 7741

FILED