2008 LIMITED LIABILITY COMPANY

SIGNATURE:

Apr 28, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L03000053081** 04-28-2008 90061 023 ***138.75 ROYAL PALM RECREATION FACILITY, L.L.C. Principal Place of Business Mailing Address 933 BEVILLE ROAD, BLDG, 103-F P.O. BOX 551260 SOUTH DAYTONA, FL 32119 JACKSONVILLE, FL 32255 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-0503519 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 KASZA, CHARLES N 933 BEVILLE ROAD Street Address (P.O. Box Number is Not Acceptable) STE 103-F SOUTH DAYTONA, FL 32119 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 harns of registered agent and title If applicable. (NOTE: Registered Agent alignature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE **MGRM** TITLE ☐ Delete ☐ Change Addition SCHWARTZ, WINSTON NAME NAME STREET ADDRESS 933 BEVILLE ROAD #103-F STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32119 CITY-ST-ZIP TITLE MGRM TITLE □ Detete Change ■ Addition Jamie Adley 933 Boville Rd #103-F South Daytona, FL 32119 NAME MALE STREET ADORESS STREET ADDRESS C/TY-ST-7IP CITY-ST-ZIP TITLE 🖒 Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CXTY-ST-7P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Time ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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 AND TYPED OR PRINTED MAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/24/00

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FILED