2005 LIMITED LIABILITY COMPANY

Jan 21, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L04000030878** 01-21-2005 90093 047 ****50.00 NAVARRE LAND ENTERPRISES, L.L.C. Principal Place of Business Mailing Address 369 WMRACLESTRIP PARKWAY 369 WMPACLESTRIP PARKVAY 20003054 MARYESTHER, FL 32569 MARYESTHER FL 32569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 56-2454801 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 Name FOSTER, WILLIAM S Street Address (P.O. Box Number is Not Acceptable) 909 MAR WAL DRIVE, SUITE 1014 FORT WALTON BEACH, FL 32547 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. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Change ☐ Delete TITLE ☐ Addition NAME MCTYEIRE, ROBERT A NAME STREET ADDRESS 369 W. MIRACLE STRIP PARKWAY STREET ADDRESS CITY-ST-ZIP MARY ESTHER, FL 32569 CITY-ST-ZIP Delete TITLE MGRM TITLE Change ☐ Addition BROOKS, JOHN W NAME NAME 231 BRIAN CIRCLE STREET ADDRESS 369 W. MIRACLE STRIP PARKWAY STREET ADDRESS MARY ESTHER, FL 32569 CITY-ST-ZIP MARY ESTHER, FL 32569 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Addition

☐ Change

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

10/21- ROBERT A. MCTYEIRE 1/10/05 (850) 664-6859