## 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # L04000031282** 1. Entity Name 06 SEP -6 AM 10: 23 BICO INVESTMENTS, LLC Principal Place of Business Mailing Address 127 HIGHWAY 98 EAST 127 HIGHWAY 98 EAST SUITE 10A SUITE 10A DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 4116 Indian Trail 3. Mailing Address 4116 Suite, Apt. #, etc. 08312006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Destin Destin 20-1034566 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 5 A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INGRAM, DOUGLAS T JR. Street Address (P.O. Box Number is Not Acceptable) 4116 INDIAN TRAIL DESTIN, FL 32541 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Amended AR is \$50.00 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. **MGRM** Defete TITLE ☐ Change ☐ Addition TITLE OSWALT, GREGORY S NAME NAME **000079728880** 03/12/06--01060--024 \*\*50 STREET ADDRESS 780 SHORE DRIVE STREET ADDRESS \*\*50,00 DESTIN, FL 32550 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE INGRAM, DOUGLAS T JR. NAME 4116 INDIAN TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZiP DESTIN, FL 32541 CITY-ST-ZIP MGRM . Change .... Addition TITLE . Delete TITLE BILGER, DANIEL Q NAME NAME 715 JUPITER ST. STREET ADDRESS STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition **MGRM** CLARK, JUSTIN K NAME NAME 9212 WHISPINE CT. STREET ADDRESS STREET ADDRESS MONTGOMERY, AL 36117 CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE Change 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 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. limited liability company or the

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED