2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Jan 27, 2006 08:00 AN Secretary of State DOCUMENT # L04000035746 FORGOTTEN COAST STONE, LLC Principal Place of Business Mailing Address 171 US HWY 98 PO BOX 766 EASTPOINT FL 32328 EASTPOINT FL 32328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) Applied For City & State City & State 4. FEI Number 20-1154972 Not Applicat Zip 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 Name WHITE, FREDERICK S Street Address (P.O. Box Number is Not Acceptable) 1928 NAUTILUS RD ST GEORGE ISLAND FL 32328 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Change Addition TITLE MGRM ☐ Delete TITLE U00000403773 02/06/06-80020-009 50.00 NAME NAME JOHNSON, DARREN STREET ADDRESS STREET ADDRESS P.O. BOX 766 CITY-ST-ZIP CITY-ST-ZIP EASTPOINT FL 32328 ☐ Delete TITLE ☐ Change Addition THE MGRM NAME NAME WHITE, JASON L STREET ADDRESS STREET ADDRESS 1940 CORAL REEF ROAD CITY-ST-ZIP CITY-ST-ZIP SAINT GEORGE ISLAND FL 32328 Chance ☐ Addit III F Detete 71115 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 ☐ Delete TITLE Change ☐ Addisc STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Сhange Addit. TITLE ☐ Delete 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 Section 119, Florida Statutes. I further certify that the information indicated on this report is two 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 eceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUW John Limb John NOVIN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1-18-06

350-670-4211