2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Apr 12, 2005 8:00 am Secretary of State 02-18-2005 90133 001 ****50.00 **DOCUMENT # L04000038660** 1. Entity Name TROPICAL WAVES DEVELOPMENT GROUP, LLC ~~~~~~~ Principal Place of Susiness Mailing Address 1790 TOWN PARK BLVD, STE B MORRISON & CAUDILL, PL 4933 TAMIAMI TRAIL NORTH, STE 200 UNIONTOWN, OH 44685 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01072005 CR2E083 (10/03) Chq-LLC City & State City & State 4. FEI Number Applied For 20-1011564 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Regulred 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name CAUDILL, JAMES F ESQ Street Address (P.O. Box Number is Not Acceptable) 4933 TAMIAMI TRAIL NORTH, STE 200 NAPLES, FL 34103 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 repre of regis DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition HAMRICK, DAVID M MALE NAME STREET ADDRESS 1790 TOWN PARK BLVD, STE B STREET ADDRESS UNIONTOWN, OH 44685 CITY-ST-ZIP CITY-ST-ZP TITLE Delete TITLE ☐ Change ■ Addition KAME WALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP MLE Detete MILE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS C11Y-51-28 CITY-ST-ZIP MLE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Channe ☐ Addition NAME IWE STREET ADDRESS STREET ADDRESS

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.

CITY-ST-Z#

STREET ADDRESS

CITY-ST-70

TITLE

HALE

333.896-4500 سكان IATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Delete