2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # L04000040129** 04-28-2006 90014 008 ****50.00 MARÍNA LANDING DEVELOPERS, L.L.C. Principal Place of Business Mailing Address 119 EUCLID AVENUE 119 EUCLID AVENUE BIRMINGHAM, AL 35213 BIRMINGHAM, AL 35213 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-1317189 Not Applicable Zip Country Zip 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 WALTERS, ELIZABETH J Street Address (P.O. Box Number is Not Acceptable) BURKE & BLUE, P.A. 221 MCKENZIE AVENUE PANAMA CITY, FL 32401 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 Fiorida. 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) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE Change ☐ Addition BURNHAM, WESLEY L JR NAME NAME STREET ADDRESS 11212 FRONT BEACH ROAD STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32407 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ■ Addition ☐ Change 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 Detete TITLE ■ Addition

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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 spall 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 receive this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIF

NAME

STREET ADDRESS

CITY-ST-ZIP

WESLEY L. BULNHAM, JR. 4-24-06 (205) 879-7720

MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone # SIGNATURE: