2007 LIMITED LIABILITY COMPANY

Apr 23, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000045844** 04-23-2007 90373 006 ****50.00 STARBOARD VILLAGE #222 LLC Principal Place of Business Mailing Address P.O. BOX 1253 P-0: BOX 1253 GULF-BREEZE, FL 32562 GULF BREEZE, FL 32582 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6982 PINE FOREST Rd 6982 PINE FOREST Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number PENSALOLA PENSACOLA, FL 20-1281609 Not Applicable \$5.00 Additional 5. Certificate of Status Desired USA \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIAMI CENTER REGISTERED AGENTS, LLC Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE BOULEVARD, SUITE 1700 MIAMI, FL 33131 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 egent and title if epolicable (NOTE: Registered Agent signature required when reinstating) DATE filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TILE □ Delete TITLE ☐ Change ☐ Addition BERLIN, HOWARD J NAME NAME STREET ADDRESS 201 S. BISCAYNE BOULEVARD, SUITE 1700 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33331 CITY-ST-ZIP MGR TITLE IIILE Detete Change ☐ Addition HALL, JO ALICE NAME NAME 6982 PINE FOREST Rd 201-S. BIOCAYNE BOULEVARD, OUITE 1700 STREET ADDRESS STREET ADDRESS PENSALOLA FL 32526 CITY-ST-ZIP MIAMI-FL 33131 CITY-ST-ZIP TILLE □ Detete TITLE ☐ Change ☐ Addition NAME NAME STRIFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

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.

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

ID TYPED OR FRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

(850)232-4173

☐ Change

☐ Addition

FILED