2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000047412 11 11 11 SECRETARY OF STATE 1. Entity Name DIVISION OF CORPORATIONS SYC INVESTMENTS, LLC 05 SEP 16 PM 4: 45 Principal Place of Business Mailing Address **EAST PASS TOWERS** P.O. BOX 1602 100 GULF SHORE DRIVE, UNIT 526 DESTIN, FL 32540 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address 22 MARINO PD Box Suite, Ant, #, etc Suite, Apt. #, etc. 08172005 CR2E083 (10/03) Cha-LLC City & State City & State 4. FEI Number ★ Applied For Not Applicable 70-1304845 Country Zin Country Zip \$5.00 Additional 5. Certificate of Status Desired 3 USA Fee Required 32541 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KILPATRICK, WILLIAM G JR 1104 EGLIN PARKWAY Street Address (P.O. Box Number is Not Acceptable) SHALIMAR, FL 32579 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 Signature, typed or printed name of registered agent and title if applicable, DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES ROY Q RECTOR (PIESBEUT) Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME 22 MARINO PT. RI) <mark>800060227038</mark> %04<u>/05--01078--006</u> **50.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-7IP TITLE LESLIE E RECTOR(V.P.) Delete TIRE ☐ Change ☐ Addition NAME NAME EASTONSS TOWERS 100 GULF SHORE DR. UNIT 526 STREET ADORESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP DESTINIFL 32541 TITLE ☐ Delete TITLE ion NAME NAME STREET ADDRESS STREET ADDR CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADORE CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP 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. SIGNATURE: ca RESENTATIVE Date Davime Phone