2005 LIMITED LIABILITY COMPANY

Apr 06, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000047613** 04-06-2005 90021 010 ****50.00 1. Entity Name TC RIGGI HOLDINGS, LLC Principal Place of Business Mailing Address 20026891 126 SOUTH SHORE DR. 126 SOUTH SHORE DR. UNIT 20 UNIT 20 DESTIN, FL 32550 DESTIN, FL 32550 2. Principal Place of Busines Mailing Address ame #2 12671 US HW Suite, Apt. #, etc. 3 Suite, Apt. #, etc 04032005 Cha-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number -14469 Not Applicable Country Zip \$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 VIOLETTE, MARK A PA Street Address (P.O. Box Number is Not Acceptable) 34990 EMERALD COAST PKWY 4TH FLOOR, SUITE 403 DESTIN, FL 32541 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 reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Change Addition TITLE TITLE -☐ Delete NAME_L... NAME TOMMASONE, GERALD R 6334 Augusta Cove STREET ADDRESS 126 SHOUTH SHORE DR STREET ADDRESS Destin FL. 32541 CITY-ST-ZIP DESTIN, FL 32550 CITY-ST-ZIP CT1 ... TITLE ... TITLE MGR ☐ Delete **★** Change 450 South Geronimo CAPOBIANCO, JIM NAME STREET ADDRESS 611 SALINA ST. STREET ADDRESS 02255 JA Nitzag CITY-ST-ZIP SCHENECTADY, NY 12308 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS Jai Oberlanca .. CRY-ST-ZIP CITY-ST-ZIP em party ☐ Delete ☐ Addition TITLE GODE LE SA SE TITLE ☐ Change NAME. STREET ADDRESS STREET ADDRESS LOWING CLUST IN CITY-ST-ZIP City-St-7IP Trans

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. MELM

FILED