2006 LIMITED LIABILITY COMPANY

SIGNATURE: _____

May 03, 2006 8:00 am Secretary of State **DOCUMENT # L04000049153** 05-03-2006 90026 021 ****50.00 GULF SANDS OF GULF COUNTY, LLC Principal Place of Business Mailing Address 9142 W HWY 98 POST OFFICE BOX 1262 60035180 PORT SAINT JOE, FL 32456 PORT SAINT JOE, FL 32457 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 16-1703954 Not Applicable Zip Country 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 Name SIZEMORE, JAMES D Street Address (P.O. Box Number is Not Acceptable) 4726 BAY POINT RD C-122 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 Florida. I am familiar with, and accept if the obligations of registered agent. SÍGNATÚRE 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 9. ADDITIONS/CHANGES 10. MGRM TITLE TITLE ☐ Change Addition SIZEMORE, JAMES D NAME STREET ADDRESS POST OFFICE BOX 1262 STREET ADDRESS CITY-ST-ZIP PORT SAINT JOE, FL 32457 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME GOFF, BRANDY NAME POST OFFICE BOX 1262 STREET ADORESS STREET ADDRESS CITY-ST-ZIP PORT SAINT JOE, FL 32457 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

Daytime Phone #