2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 16, 2005 8:00 am Secretary of State DOCUMENT # L04000057530 05-16-2005 90042 005 ****50.00 BOUGAINVILLA BEACH PROPERTIES, L.L.C. Principal Place of Business Mailing Address 151 REGIONS WAY 151 REGIONS WAY 20058291 DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05042005 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State Not Applicable 20 - 14439 Country \$5.00 Additional Zip Zip Country 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 Zip Code City 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 print arrie of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee Is \$50.00 Florida Department of State Due by September 7, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ☐ Addition TITLE ☐ Change Delete TITLE NAME ADAMSON, JEFFERY D NAME STREET ADDRESS 155 INDIGO LOOP, 💢 STREET ADDRESS MIRAMAR BEACH FL 32550 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F ADAMSON, TAMMY L NAME NAME STREET ADDRESS 155 INDIGO LOOP STREET ADDRESS CITY-ST-ZIP MIRAMAR BEACH, FL 32550 CITY-ST-7IP ☐ Change ☐ Addition **MGRM** ☐ Delete TITLE TITLE NAME KELLY, MICHAEL K 25 DELBERT LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP SANTA ROSA BEACH, FL 32549 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE MGRM NAME KELLY, SUSAN C STREET ADDRESS 25 DELBERT LANE STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32549 CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE 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 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 register or trustee empowered of execute this report as required by Chapter 608, Florida Statutes.

GER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #

Date