2005 LIMITED LIABILITY COMPANY

Jan 24, 2005 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # L04000069810** 01-24-2005 90107 023 ****50.00 1. Entity Name **C&S DEVELOPMENT THREE LLC** Principal Place of Business Mailing Address 11300 FOURTH STREET NORTH, SUITE 200 11300 FOURTH STREET NORTH, SUITE 200 ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Cha-LLC CR2E083 (10/03) 4. FEI Number 55-0886345 City & State City & State Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHADWICK, JAMES M ESQ Street Address (P.O. Box Number is Not Acceptable) RENFROW & CHADWICK 11300 FOURTH STREET NORTH, SUITE 200 ST. PETERSBURG, FL 33716 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 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 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Addition ☐ Change BALLAST POINT HOMES DEVELOPMENT CORP. NAME NAME 11300 FOURTH STREET NORTH, SUITE 200 STREET ADDRESS STREET ADDRESS ST. PETERSBURG, FL 33716 CITY-ST-7IP CITY-ST-71P ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

BALLAST POINT HOMES DEVELOPMENT CORP.

President

BY:

SIGNATURE:

FILED