2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Mar 02, 2005 8:00 am Secretary of State DOCUMENT # L04000093039 1. Entity Name 03-02-2005 90015 008 ****50.00 NAVARRE MARKET PLACE, LLC Principal Place of Business Mailing Address 20017044 55 LAKE SHORE DRIVE SHALIMAR FL 32579 55 LAKE SHORE DRIVE SHALIMAR FL 32579 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number 20-209. Applied For Not Applicable Zip Country Zip Country \$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 GALLOWAY, A.B. Street Address (P.O. Box Number is Not Acceptable) 55 LAKE SHORE DRIVE SHALIMAR FL 32579 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 it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME GALLOWAY, A.B. NAME STREET ADDRESS 55 LAKE SHORE DRIVE STREET ADDRESS CITY-ST-ZIP SHALIMAR FL 32579 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition BENAQUIS, ROBERT J NAME NAME STREET ADDRESS 8216 GULF BLVD., UNIT # H STREET ADDRESS CITY-ST-ZIP NAVARRE FL 32566 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change ☐ Addition NAME TEPPER, STEVE STREET ADDRESS STREET ADDRESS **821 CROSS STREET** CITY-ST-7IP DESTIN FL 32541 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete TITLE Change ☐ Addition 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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