2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED

SIGNATURE:

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # L05000000412 SHOULTS, LLC 07 JAN -8 AM 8: 07 Mailing Address Principal Place of Business 925 BAMBI DRIVE 925 BAMBI DRIVE DESTIN, FL 32541 DESTIN, FL 32541 S 01042007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHOULTS, RAY DO NOT WRITE 925 BAMBI DRIVE DESTIN, FL 32541 IN THIS SPACE 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) DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE SHOULTS, RAY NAME 200084151582 01/12/07--01015--007 **50.00 925 BAMBI DRIVE STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS GITY-ST-ZIP TITLE PAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this fifting 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 employered to execute this report as required by Chapter 608, Florida Statutes.

IG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #