2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

FILED Feb 08, 2007 08:00 Al Secretary of State DOCUMENT # L05000003989 1. Entity Namo ORANGE BEACH LIMITED, LLC Principal Place of Business Mailing Address 110 BEECH STREET PO BOX 966 CRESTVIEW FL 32536 CRESTVIEW FL 32536 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/06) 1st MOORE City & State City & State Applied For 4. FEI Number 20-2173123 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 Namo PARKER, WALTER T JR 110 BEECH STREET Street Address (P.O. Box Number is Not Acceptable) CRESTVIEW FL 32536 City Zip Code 8. The above named ontity 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 4 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, 2007 MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES 9. TITLE IIILE Change ☐ Addition ☐ Defete U00000627892 NAME PARKER, WALTER T JR 02/15/07-80078-024 50.00 STREET ADDRESS PO BOX 966 STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP CRESTVIEW FL 32536 ☐ Delete HILLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP THIE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP HILE ☐ Detete INLE 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 exemptions contained in Section 119. Florida Statutos. I further certify that the information indicated on this roport 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMITER, MANAGER, OR AUTHORIZED REPRESENTATIVE

WALTER T. PARKER, Jan. 2-76-07