2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT



FILED

Apr 11, 2008 8:00 am Secretary of State DOCUMENT # L05000010491 04-11-2008 90180 032 ***138.75 1. Entity Name BHR - GULF BREEZE, L.L.C. Principal Place of Business Mailing Address P.O. BOX 6148 8468 GULF BLUD NAVARRE, FL 32566 60022118 NAVARRE, FL 32566 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-2263597 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 FOUNTAIN LAW FIRM, P.A. Street Address (P.O. Box Number is Not Acceptable) 2045 FOUNTAIN PROFESSIONAL CT SUITE A NAVARRE, FL 32566 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) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE ☐ Delete TITLE Change ☐ Addition NAME GOLDEN, ROGER S NAME 7303 Spinnaker Ct 9527 MONACO CIRCLE-STREET ADDRESS STREET ADDRESS NAVARRE, FL 32566 CITY-ST-ZIP CITY-ST-ZIP Davarre F1 30566 ☐ Derete Change ☐ Addition TITLE 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 Delete TITLE ☐ Channe ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P

11. I hereby certify that the information supplied with this filing 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Y SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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