2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 05, 2008 8:00 am Secretary of State DOCUMENT # L05000022390 05-05-2008 90036 019 ***138.75 WATER VISTA HOLDINGS LLC Principal Place of Business Mailing Address 51 WATER ST 51 WATER ST ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-2451328 Not Applicable 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 Name TERENCE IM DROZD EDCOLAW, INC. Street Address (P.O. Box Number is Not Acceptable) 6 EAST BAY ST, STE 500 JACKSONVILLE, FL 32202 19 SEA CALLY NO 8. Tife 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 FÎLE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITI F Change Addition MCDANIEL, PHILIP A NAME NAME 51 WATER ST STREET ADDRESS STREET ADDRESS ST AUGUSTINE, FL 32084 CITY-ST-ZIP MGR ☐ Delete ☐ Change ■ Addition HILE TITLE DROZD, TERENCE M NAME NAME STREET ADDRESS 19 SEA OAKS DR STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 CHY-ST-ZIP TITLE Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIE ☐ Change ■ Addition DOLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHIY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

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

CHY-SI-ZIP

FILED