2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Aug 08, 2008 8:00 am Secretary of State DOCUMENT # L05000023264 1. Entity Name 08-08-2008 90034 009 ***138.75 ST. JOE BEACH PROPERTY, LLC Principal Place of Business Mailing Address 2612 WEST 15TH STREET PANAMA CITY FL 32401 2612 WEST 15TH STREET PANAMA CITY FL 32401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E083 (4/08) City & State City & State 4. FEI Number Applied For 52-2454336 Not Applicable Zip Country 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 Name PERRY, HENRY L Street Address (P.O. Box Number is Not Acceptable) 2612 WEST 15TH STREET PANAMA CITY FL 32401 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 reinstalling) S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 FILE NOW!!!! FEE IS \$538.75 late fee. By checking this box, the limited liability Make Check Payable to Florida Department of State company certifies it did not receive prior notice. Fee to Due By September 3, 2008 file is \$138.75 \Box MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGRM Delete TITLE Change ■ Addition NAME PERRY, HENRY L NAME STREET ADDRESS 2612 WEST 15TH STREET STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32401 CITY-ST-ZIP ☐ Change MGRM ☐ Delete TIFLE ☐ Addition PETWAY, MICHAEL NAMÉ STREET ADDRESS 600 LUCKIE DRIVE STREET ADDRESS CITY-ST-7IP **BIRMINGHAM AL 35223** CITY-ST-ZIP TITLE 🔼 Delete ☐ Change ■ Addition NAME FUSTON, ROGER MAME STREET ADDRESS STREET ADDRESS 600 LUCKIE DRIVE CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35223** TITLE ☐ Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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 AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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