2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

May 18, 2007 8:00 am Secretary of State 04-19-2007 90028 016 ****50.00 **DOCUMENT # L05000030000** 231 INTERCHANGE, LLC 30000000 Principal Place of Business Mailing Address 4300 LEGENDARY DRIVE, SUITE C-204 4300 LEGENDARY DRIVE, SUITE C-204 DESTIN, FL 32541 US DESTIN, FL 32541 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For APPLIED FOR 20-4893114 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OLSON, RICHARD C Street Address (P.O. Box Number is Not Acceptable) 4300 LEGENDARY DRIVE, SUITE C-204 DESTIN, FL 32541 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 SIGNATURE Signature, typed or printed name of registered agent and tall a applicable (NOTE: Registered Agent aightture required when remstaling) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM Change ☐ Addition IILE TITLE 🗌 Delete R&R LANDHOLDINGS, LLC NAME 4300 LEGENDARY DRIVE, SUITE C-204 STREET ADDRESS STREET ADORESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ШŒ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete mu Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CATY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MILE ☐ Change ■ Addition ☐ Delate TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling 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

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