SIGNATURE:

2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 02, 2008 8:00 am Secretary of State 05-02-2008 90021 032 ***138.75 **DOCUMENT # L05000038398** SHADY OAKS OF FWB, LLC 60038269 Principal Place of Business Mailing Address 415 GULF SHORE DRIVE #16 415 GULF SHORE DRIVE #16 DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 CR2E083 (12/06) 4. FEI Number 20-2:753331 City & State City & State Applied For Not Applicable Zip Country Zip 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 ANDREWS, JERALD E Street Address (P.O. Box Number is Not Acceptable) 415 GULF SHORE DRIVE #16 DESTIN, FL 32541 Zip Code FL 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 tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. MERM MGRM TITLE ☐ Delete TITLE ☐ Change M Addition clements, Jan ANDREWS, JERALD E NAME NAME 2566 Cayenne Lane Shalimar FL 325 STREET ADDRESS 415 GULF SHORE DRIVE #16 STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP FL 32579 X Delete TITI F TITI F ☐ Change ☐ Addition CLEMENTS, PATRICK P NAME NAME 415 GULF SHORE DRIVE #16 STREET ADDRESS STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 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 fimited 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 MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #