2008 LIMITED LIABILITY COMPANY

FILED Jun 23, 2008 8:00 am Secretary of State 06-23-2008 90155 013 ***138.75

ANNUAL REPORT

DOCUMENT # L05000045637 SEA ISLAND PARTNERS LLC Principal Place of Business Mailing Address 50007363 **4027 S. XANTHUS AVENUE** 15215 COLLIER BLVD. SUITE 311, PMB 148 **TULSA, OK 74105** NAPLES, FL 34119 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1311 Noble Heron 1311 Noble Heron W Suite, Apt. #, etc. 06192008 Cha-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State 33-1117312 Not Applicable \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCNICHOLAS, JOHN Street Address (P.O. Box Number is Not Acceptable) 1018 FOUNTAIN RUN NAPLES, FL 34119 Nuples 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 FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check payable to Due by September 12, 2008 Florida Department of State . 6 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Change TITLE ☐ Addition □ Delete TITLE MCNICHOLAS, JOHN NAME 1311 Noble Heron War STREET ADORESS 1018 FOUNTAIN RUN STREET ADDRESS NAPLES, FL .34119 CITY-ST-ZIP Nuples, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NASAF STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-ST-ZIP TITLE ☐ Delete ☐ Change __ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP (1)Y-S1-7E TITLE 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. 239 35 3137/ SIGNATURE: TOPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #