2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY-1, 2008

SIGNATURE:

Feb 19, 2008 8:00 am DOCUMENT # L05000056752 **Secretary of State** 02-19-2008 90065 049 ***138.75 531 GULF ROAD LLC Principal Place of Business Mailing Address 18730 SE LAKESIDE WAY 18730 SE LAKESIDE WAY TEQUESTA FL 33469 TEQUESTA FL 33469 2. Principal Place of Business - No P.O. Egx # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State 4. FEI Number City & State Applied For AP-PLIED FOR Not Applicable Zip Country Zip 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 BRIGHT, RICHARD D Street Address (P.O. Box Number is Not Acceptable) 18730 S.E. LAKESIDE WAY TEQUESTA FL 33469 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, typed or printed name of registered agent and title if applicable (NOTE: Registerop 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 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE **MGRM** TITLE Delete ☐ Chance ☐ Addition BRIGHT, RICHARD D NAME STREET ADDRESS STREET ADDRESS 2150 RADNOR CT. CITY-ST-ZIP JUNO ISLES L 33408 CITY-ST-ZIP THILE ☐ Delete TITLE Change Addition NAME BRIGHT, KIMBERLY A NAME STREET ADDRESS 2150 RADNOR CT. STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP JUNO ISLES FL 33408 THE ☐ Delete 1000 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS DITY-ST-7IP CITY-ST-Z:P TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET 40DRESS 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 Section 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 OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTA

FILED