2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

105 2 9 2008 DOCUMENT # L05000059514 **FILED** 1. Entity Name Aug 08, 2008 08:00 AM Secretary of State BEACH DUNES OF PCB, LLC Principal Place of Business Mailing Address 2612 WEST 15TH STREET 2612 WEST 15TH STREET PANAMA CITY FL 32401 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 20-3000362 Not Applicable Zip Country Country Zìp \$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, H L Street Address (P.O. Box Number is Not Acceptable) 2612 WEST 15TH STREET PANAMA CITY FL 32401 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 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 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE MGRM ☐ Delete TITLE Change Addition NAME PERRY, HENRY L NAME STREET ADDRESS STREET ADDRESS 2612 WEST 15TH STREET CITY-ST-ZIP PANAMA CITY FL 32401 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition MGR U00000957250 08/08/08-80001-001 138.75 URBAN 86, INC. NAME STREET ADDRESS 2612 WEST 15TH STREET STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32401 CITY-ST-Z(P ☐ Change Addition TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST: ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7IP CITY-ST-7IP

11. Thereby 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:

SIGNATURE AND TYPED OF PAINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZE!

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