2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Mar 03, 2008 8:00 am Secretary of State **DOCUMENT # L05000061236** 03-03-2008 90403 049 ***138.75 THE RETREAT AT PERDIDO KEY, LLC Principal Place of Business Mailing Address 7465 N. PALAFOX STREET 7465 N. PALAFOX STREET PENSACOLA, FL 32503 PENSACOLA, FL 32503 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-3060674 Not Applicable Zip Zip \$5.00 Additional Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOORE, DONALD W Street Address (P.O. Box Number is Not Acceptable) 7465 N. PALAFOX STREET PENSACOLA, FL 32503 City Zip Code 8. The ab e named entity sur e of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obli SIGNATURE (NOTE: Registered Agent signature required when reinstating) ... 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 ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MOORE, DONALD W NAME 7465 N. PALAFOX STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32503 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 the same legal effect as if made under oath; that I am a managing member or manager of the feport as required by Chapter 608, Florida Statutes.

FILED