2008 LIMITED LIABILITY COMPANY

May 30, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #L05000063440** 1. Entity Name SEMINOLE BAY, LLC 05-30-2008 90192 001 ***277.50 Principal Place of Business Mailing Address 451 APOLLO BEACH BLVD. 451 APOLLO BEACH BLVD. OTHUDUU APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 Chg-LLC CR2F083 (12/06) City & State City & State 4. FEI Number Applied For 20-3474431 Not Applicable Zip Country 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 Name JONATHAN JAMES DAMONTE, CHARTERED Street Address (P.O. Box Number is Not Acceptable) 12110 SEMINOLE BLVD. LARGO, FL 33778 City 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 Signature, typed or printed name of registered agent and title if applicable (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 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE Delete ■ Addition SEMINOLE BAY HOLDINGS, L.L.C. 451 APOLLO BEACH BLVD NAME NAME 2100 WEST COUNTY ROAD 42 STREET ADDRESS STREET ADORESS Jeano BEACH, FC 33572 CITY-ST-7IP BURNSVILLE, MN 55337 CITY-ST-ZIP TITLE ☐ Delete mr ☐ Change ☐ Addition BELLA TERRA DEVELOPMENT, LLC NAME STREET ADDRESS 451 APOLLO BEACH BLVD. STREET ADDRESS CITY-ST-ZIF APOLLO BEACH, FL 33572 CITY-ST-ZIP TITLE ☐ Delete ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Addition ☐ Chance NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete THE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS

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.

CITY-ST-71P

OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

FILED