2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 17, 2006 8:00 am DOCUMENT # L05000082992 Secrétary of State 07-17-2006 90044 043 ****55.00 SEA DRIFT COVE INVESTMENTS II, LLC Principal Place of Business Mailing Address 29169 HEATHERCLIFF 29169 HEATHERCLIFF SUITE 208 **SUITE 208** MALIBU, CA 90265 MALIBU, CA 90265 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-3364283 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 WOOD, BRADLEY JESQ. 2639 DR. M.L. KING, JR. STREET NORTH Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG, FL 33704 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by September 6, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM ☐ Defete TITI F ☐ Addition ☐ Change NAME BAKER, BART STREET ADDRESS 26169 HEATHERCLIFF, SUITE 208 STREET ADDRESS CITY-ST-ZIP MALIBU, CA 90265 CITY-ST-7IP MGRM Delete TITLE TITLE ☐ Change ☐ Addition CALVO MANAGEMENT INTERNATIONAL, INC. NAME NAME STREET ADDRESS 914 CURLEW ROAD, #354 STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 resolver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Bart Baker

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

FILED