2008 LIMITED LIABILITY COMPANY

Feb 21, 2008 8:00 am Secretary of State **ANNUAL REPORT** 02-21-2008 90065 046 ***138.75 **DOCUMENT # L05000086213** FOUR WINDS DEVELOPERS, LLC Principal Place of Business Mailing Address 6 COUNTRY CLUB RD 6 COUNTRY CLUB RD 60009505 SHALIMAR, FL 32579 SHALIMAR, FL 32579 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (12/06) 02182008 Chg-LLC City & State Applied For City & State 4. FEI Number 76-0800372 Not Applicable Zio Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHAEL WM MEAD, P.A. Street Address (P.O. Box Number is Not Acceptable) 24 WALTER MARTIN ROAD, SUITE 3 FT. WALTON BEACH, FL 32549-1329 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) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR TITLE TITLE 🔽 Change Addition ☐ Delete THUMMA, MERLE L NAME NAME Thumma, Merle L STREET ADDRESS 786 N. BEAL PKWY., STE. 1-B STREET ADDRESS 105 Beach Dr. FORT WALTON BEACH, FL 32547 CITY-ST-ZIP CITY-ST-ZIP Fort walton Beach, FL 32547 TITLE **MGRM** ☐ Delete Change ☐ Addition TITLE MGRM WYATT, DEREK E. NAME NAME Wyatt, Derek E. STREET ADDRESS 786 N. BEAL PKWY, STE, 1-B STREET ADDRESS 105 Beach Dr. CITY-ST-ZIP FORT WALTON BEACH, FL 32547 CITY-ST-ZIP Fort Walton Beach, Fl MGRM TITLE Delete TITLE Change ☐ Addition WATKINS, THOMAS L NAME NAME STREET ADDRESS 6 COUNTRY CLUB RD STREET ADDRESS SHALIMAR, FL 32579 CITY-ST-ZIP CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE ☐ Change Addition ACREE, BRENT D NAME NAME 11-A MARLBOROUGH RD STREET ADORESS STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL 32579 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

MAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

C/TY-ST-7IP

TITLE

☐ Change

☐ Addition

FILED