2006 LIMITED LIABILITY COMPANY

Aug 04, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L05000088542 08-04-2006 90085 027 ****50.00 WRUK SOUTH SEAS, LLC Principal Place of Business Mailing Address 1970 SAN MARCO ROAD 1970 SAN MARCO ROAD MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 07282006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number Not Applicable EIN 20-3390134 Zip Country Zip 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 WRUK, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 1970 SAN MARCO ROAD MARCO ISLAND, FL 34145 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) DATE Filing Fee Is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR ☐ Addition TITLE ☐ Delete TITLE ☐ Change WRUK, THOMAS J NAME NAME STREET ADDRESS 1970 SAN MARCO ROAD STREET ADDRESS CITY-ST-ZIP MARÇO ISLAND, FL 34145 CITY-ST-ZIP MGR TITLE Delete TITLE ☐ Change ☐ Addition WRUK, DIANE L NAME NAME 1970 SAN MARCO ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIF ☐ Delete ☐ Addition Change TITLE TOLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P Change ☐ Addition TITLE ☐ Delete TITLE MAMIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NO MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED