2006 LIMITED LIABILITY COMPANY

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Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-11-2006 90016 023 ****55.00 **DOCUMENT # L05000093576** 1. Entity Name SEA PINES III NORTH, L.C. Principal Place of Business 30005783 Mailing Address 2901 WEST BUSCH BOULEVARD 2901 WEST BUSCH BOULEVARD SUITE 901 SUITE 901 **TAMPA, FL 33618** TAMPA, FL 33618 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Numbe Applied For 5927 20-3108 Not Applicable Zio Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEKIEMPIS, VINCENT Street Address (P.O. Box Number is Not Acceptable) 2901 WEST BUSCH BOULEVARD SUITE 901 TAMPA, FL 33618 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 side if applicable. (NOTE: Registered Agent aigneture required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Delete TITLE ☐ Change ☐ Addition BEKIEMPIS, VINCENT NAME NAME 2901 W BUSCH BOULEVARD, SUITE 901 STREET ADDRESS STREET ADDRESS CHTY-ST-ZEP TAMPA, FL 33818 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP τιπι \$ Change ☐ Addition TATLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. Thereby 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 this 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 trusted expowered to execute this report as required by Chapter 608, Florida Statutes.

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