2008 LIMITED LIABILITY COMPANY

Jan 28, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT #L05000100391 01-28-2008 90067 001 ***138.75 FLOUNDER BEACH INVESTMENTS, LLC Principal Place of Business Mailing Address 420 C BAYSHORE DR 420 C BAYSHORE DR MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3434601 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 KAZEK, JOHN R 420 C BAYSHORE DR Street Address (P.O. Box Number is Not Acceptable) MIRAMAR BEACH, FL 32550 City Zip Code FL 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. Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State # 1 M MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM ☐ Change TITLE Delete TITLE ☐ Addition KAZEK, JOHN R NAME NAME STREET ADDRESS 420 C BAYSHORE DR STREET ADDRESS MIRAMAR BEACH, FL 32550 CITY-ST-ZIP CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE Change ☐ Addition KAZEK, DAVID A NAME 792 BaySHORE DR. 31000 SCENIC HWY 98 #118 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP MIRAMAR BEACH FL 32550 MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPENCE, SUZY M NAME STREET ADDRESS 3640 SCENIC HWY 98E STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ 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-7IP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filling 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.

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