2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF S

Secretary of State **DOCUMENT # L05000110016** 01-08-2007 90205 024 ****50.00 1. Entity Name DUTTON ISLAND PROPERTIES, LLC Principal Place of Business Mailing Address みいししし P.O. BOX 2426 P.O. BOX 2426 ORANGE PARK, FL 32067 ORANGE PARK, FL 32067 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 41-2187720 Not Applicable 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 MCE MILLER, JOHN Street Address (P.O. Box Number is Not Acceptable) 333 FIRST ST. N., SUITE 305 JACKSONVILLE BEACH, FL 32250 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. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE Change ☐ Addition NAME PHILLIPS, MICHAEL NAME STREET ADDRESS P.O. BOX 2426 STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32067 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change ■ Addition NAME MUYRES, DAVID J-NAME STREET ADDRESS 2412 STOCKTON DRIVE STREET ADDRESS CITY-ST-ZIP ORANGE PARK_EL_32073 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ASPINWALL, ROBERT V NAME STREET ADDRESS 8430 COMMONWEALTH AVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32220 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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-7IP TITLE ☐ Delete TITLE ☐ 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 eceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Jan 08, 2007 8:00 am

219-7401