2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

limited liability company or the

SIGNATURE:

May 01, 2007 08:00 A Secretary of State DOCUMENT # L05000116097 BBR II. LLC Principal Place of Business Mailing Address 5871 GULF OF MEXICO DRIVE 5871 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Chg-LLC CR2E083 (12/06) Applied For City & State 4. FEI Number City & State 20-3920284 Not Applicable \$5.00 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PALMER, CHARLES G Street Address (P.O. Box Number is Not Acceptable) 5871 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228 Zip Code City 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, typed or printed name of registered agent and little if applicable. (NOTE; Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change ☐ Addition TITLE TITLE ☐ Delete CHARLES G. PALMER INTER VIVOS TRUST NAME NAME U00000751484 05/18/07-80104-012 50.00 STREET ADDRESS 5871 GULF OF MEXICO DRIVE STREET ADDRESS CITY-\$1-7IP LONGBOAT KEY, FL 34228 CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE JOHN REYNOLD INTER VIVOS TRUST NAME NAME STREET ADORESS STREET ADDRESS 5871 GULF OF MEXICO DRIVE CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP ☐ Change Addition MGRM ☐ Delete TIT! F TITLE R. CARLILE ROBERTS TRUST NAME STREET ADDRESS 5871 GULF OF MEXICO DRIVE STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIE ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE 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 receivered trustee employeed to execute this report as required by Chapter 608, Florida Statutes.

MED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIV

FILED