2008 LIMITED LIABILITY COMPANY

SIGNATURE:

May 02, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L06000004844** 05-02-2008 90020 043 ***138.75 MALÁBAR MOTEL AND MOBILE HOME PARK LLC Principal Place of Business Mailing Address 8375 NEW KING ROAD 2200 N PONCE DE LEON BLVD JACKSONVILLE, FL 32219 SUITE 10 ST AUGUSTINE, FL 32084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 28a5 I Suite, Apt. #, etc. Suite, Apt. #, etc 03062008 Cha-LLC CR2E083 (12/06) Suit-e City & State City & State 4. FEI Number Applied For 20-4103099 Not Applicable 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 OCONNELL, WILLIAM H 3 Street Address (P.O. Box Number is Not Acceptable) 2200 N PONCE DE LEON BLVD Lewis SUITE 10 -ST AUGUSTINE, FL 32084 Suite 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Apent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Addition TITLE ☐ Delete TITLE ☐ Change ASHDJI, FARID NAME NAME 45 ANASTASIA LAKES DR STREET ADDRESS STREET ADDRESS ST AUGUSTINE, FL 32080 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change Addition FERRO, FRANK NAME NAME STREET ADDRESS 262 HERMOSA CT STREET ADDRESS SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition FERRO, IRENE NAME NAME STREET ADDRESS 262 HERMOSA CT STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P SAINT AUGUSTINE, FL 32086 TITLE MGRM Delete TITLE ☐ Change ☐ Addition NAME TAWILL, LILLIAN NAME 1421 SUZANNE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition DA SYLVA, JUDITH A NAME NAME STREET ADDRESS STREET ADDRESS 2 RISINA MOON TRAIL ORMOND BEACH, FL 32174 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition 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 TYPED OR PRINTED NAME OF SIGNING MANAGENS MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #