2007 LIMITED LIABILITY COMPANY

Apr 04, 2007 8:00 am Secretary of State **ANNUAL REPORT** 03-21-2007 90162 004 ****50.00 **DOCUMENT # L06000032340** 1. Entity Name CAPRI BEACH INVESTMENTS, LLC 300000 Principal Place of Business Mailing Address 420C BAYSHORE DRIVE 420C BAYSHORE DRIVE DESTIN, FL 32550 DESTIN, FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 03152007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For <u>20-444</u>5945 Not Applicable Zip Country Ζiφ 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 420C BAYSHORE DRIVE Street Address (P.O. Box Number is Not Acceptable) DESTIN, FL 32550 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 SIGNATURE Spreture, typed or printed name of registered agent and title if applicable (NOTE: Registered Apent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition HALE KAZEK, JOHN 420C BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS DESTIN, FL 32550 CITY-ST-71P CITY-ST-ZIP MGRM Delete TITLE ☐ Change Addition KAZEK, DAVID A NAME NAME STREET ADDRESS 3100 SCENIC HIGHWAY 98 #118 STREET ADDRESS CITY-ST-ZIP **DESTIN, FL 32541** CITY-ST-7IP TITLE ☐ Delete ☐ Chance Addition NAME NAME STREET ADDRESS STREET ACCORESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition MALE STREET ADDRESS STREET ACIDNESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP

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 path; 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

☐ Delete

TOTLE

STREET ADDRESS

CITY-S1-719

☐ Change

☐ Addition

FILED