2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 28, 2008 8:00 am **Secretary of State** DOCUMENT # L06000032340 01-28-2008 90067 002 ***138 75 CAPRI BEACH INVESTMENTS, LLC Principal Place of Business Mailing Address 0004000 **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. 01202008 Chg-LLC CR2E083 (12/06) City & State City & State 4 FELNumber Applied For 20-4445945 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 Name 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent 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 40点以基 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE ☐ Change Addition KAZEK, JOHN NAME NAME STREET ADDRESS 420C BAYSHORE DRIVE STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32550 CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE Change ■ Addition NAME KAZEK, DAVID A NAME SURFET ADDRESS 3100 SCENIC HIGHWAY 98 #118 792 BAYSHOLE DR. STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP MIRAMAR BEACH, FL 32550 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

VOHOR. 850.650.0070 OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #