2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILLU SECRETARY OF **DOCUMENT # L06000034362** DIVISION OF FORTH ATION! DR & ASSOCIATES OF SANTA ROSA BEACH, LLC 09 MAY - 1 AM ! 1: 36 Principal Place of Business Mailing Address 502 W. HARBORVIEW ROAD 502 W. HARBORVIEW ROAD SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 03292008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LALUMANDIER, DOUG DO NOT WRITE 502 W. HARBORVIEW ROAD SANTA ROSA BEACH, FL 32459 IN THIS SPACE 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) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE LALUMANDIER, DOUG NAME 502 W. HARBORVIEW ROAD STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #