2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 13, 2007 8:00 am **Secretary of State** DOCUMENT # L06000037030 03-13-2007 90121 011 ****55.00 1. Entity Name LIDO BAY, LLC Mailing Address Principal Place of Business 4515 PLAZA WAY 4515 PLAZA WAY ST. PETE BEACH, FL 33706 ST. PETE BEACH, FL 33706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State 20-4669677 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TINSLEY, WILLIAM W Street Address (P.O. Box Number is Not Acceptable) 4515 PLAZA WAY ST. PETE BEACH, FL 33706 City Zip Code FL 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** (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM , TITLE ☐ Delete TIT1 F ☐ Change ☐ Addition TINSLÉY, WILLIAM W NAME NAME 4515 PLAZA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST: PETE BEACH, FL 33706 CITY-ST-7IP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

ER, OR AUTHORIZED REPRESENTATIVE

FILED