2007 LIMITED LIABILITY COMPANY

Sep 11, 2007 8:00 am Secretary of State **ANNUAL REPORT** 09-11-2007 90035 019 ****50.00 **DOCUMENT # L06000038356** CARÓLINA BEACH HOMES, LLC **60055667** Mailing Address Principal Place of Business **5606 SILVER OAK DRIVE 5606 SILVER OAK DRIVE** FORT PIERCE, FL 34982 US FORT PIERCE, FL 34982 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07232007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State Not Applicable Country \$5.00 Additional Zip Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RODRIGUEZ, HECTOR L Street Address (P.O. Box Number is Not Acceptable) 5606 SILVER OAK DRIVE FORT PIERCE, FL 34982 City 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 side if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **MGRM** Change ☐ Addition TILE ☐ Delete TITLE RODRIGUEZ, HECTOR L NAME NAME STREET ADDRESS STREET ADDRESS 5606 SILVER OAK DRIVE FORT PIERCE, FL 34982 CITY-ST-ZIP CITY-ST-ZIP MGR ☐ Delete TITLE ☐ Change ■ Addition TITLE RODRIGUEZ, IDANIA MAARE NAME STREET ADDRESS STREET ADDRESS 5606 SILVER OAK DRIVE CITY-ST-ZIP FORT PIERCE, FL 34982 CITY-ST-ZIP Defete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Сhange ■ 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

9-10-07

Daytime Phone #