2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 05, 2008 8:00 am Secretary of State **DOCUMENT # L06000040660** 05-05-2008 90037 032 ***138 75 **GUAYOS PROPERTIES. LLC** Principal Place of Business Mailing Address 228 YACHT CLUB DR NE 228 YACHT CLUB DR NE 60039119 FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-4720907 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-CHESSER, D. MICHAEL ESQ. Street Address (P.O. Box Number is Not Acceptable) 1201 EGLIN PARKWAY SHALIMAR, FL 32579 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 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 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE TITLE Change ☐ Delete Contibba C PEREZ, VIVIAN L NAME NAME STREET ADDRESS 228 YACHT CLUB DR NE STREET ADDRESS CITY-ST-ZIP MARY ESTHER, FL 32569 CITY-ST-7IP FORT WALTON BEACH, FI 32548 TITLE Delete TITLE ☐ Addition STEADY, MERCEDES P NAME STREET ADDRESS 3006 S. SCHILLER STREET ADDRESS CITY-ST-7IP **TAMPA, FL 33629** CITY-ST-ZIP MGRM TITLE □ Delete TITLE Change ☐ Addition PEREZ, EDELBERTO C NAME NAME STREET ADDRESS 5322 N. MAGNOLIA STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60640 CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

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5/1/08 Mgm.