2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT **DOCUMENT # L06000049242**



FILED

May 16, 2008 8:00 am Secretary of State

05-16-2008 90187 027 ***138.75 FOUR WINDS RESORT-B11, LLC Principal Place of Business Mailing Address 4450 CANARD ROAD 4450 CANARD ROAD MELBOURNE, FL 32934 MELBOURNE, FL 32934 60041824 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05122008 Chg-LLC CR2E083 (12/06) FEI Number 20-5161707 City & State Applied For City & State 4. FEI Number Not Applicable Zip \$5.00 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONELY, EMILY 3814 CHAMPION ROAD Street Address (P.O. Box Number is Not Acceptable) TITUSVILLE, FL 32796 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 Due by September 12, 2008 Make check payable to In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE TITLE ☐ Change Addition ☐ Delete NAME GOULET, PATRICIA K NAME STREET ADDRESS 4450 CANARD ROAD STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32934 CITY-ST-ZIP TITLE MGR Change ☐ Addition ☐ Delete TITLE NAME GOULET, ALLAN O NAME STREET ADDRESS 4450 CANARD ROAD STREET ADDRESS MELBOURNE, FL 32934 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Addition TITES ☐ Delete TITLE ☐ Change 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.

MANAGER, OR AUTHORIZED REPRESENTATIVE