2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058985

Entity Name: CAVOLI, L.L.C.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9222 BACK BEACH ROAD 9222 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

9222 BACK BEACH ROAD 9222 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407

FEI Number: 20-5024230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALTERS, ELIZABETH J 415 BECKRICH ROAD, SUITE 500 PANAMA CITY BEACH, FL 32407 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BREEZE, PHILLIP

Address: 113 SOUTH VESTAVIA STREET City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM

Name: CAVITT BREEZE, KIM

Address: 113 SOUTH VESTAVIA STREET City-St-Zip: PANAMA CITY BEACH, FL 32413

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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 Statues.

SIGNATURE: PEGGY ZACCHIO MGR 03/30/2010