2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 08, 2008 8:00 am Secretary of State **DOCUMENT # L06000061449** 05-08-2008 90102 034 ***138.75 1. Entity Name ISLAND RESORTS DEVELOPMENT TOWER FOUR, LLC Principal Place of Business Mailing Address TEN PORTOFINO DRIVE TEN PORTOFINO DRIVE PENSACOLA BEACH, FL 32561 PENSACOLA BEACH, FL 32561 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04182008 CR2E083 (12/06) Chg-LLC 4. FEI Number Applied For City & State City & State _APPLIED FOR 20 $^{\circ}5$ Not Applicable \$5.00 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **BEGGS AND LANE** Street Address (P.O. Box Number is Not Acceptable) 501 COMMENDENCIA STREET PENSACOLA, FL 32502; 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: Speed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIR, FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. ☐ Change ☐ Addition MGRM · · TITLE ☐ Defete TITLE RINKE ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 10 PORTOFINO DR PENSACOLA BEACH, FL 32561 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 affect 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.

JRE: THE SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE SIGNATURE:

FILED