2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # L06000068490 J SQUARE BEACH DRIVE PARTNERS, LLC 07 APR 13 PM 2: 48 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 405 CENTRAL AVE. 405 CENTRAL AVE. SUITE 100 SUITE 100 ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (12/06) D 02222007 Cha-LLC City & State City & State 4. FEI Number Applied For Not Applicable Zíp 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 Name MILLER, JAY L Street Address (P.O. Box Number is Not Acceptable) 405 CENTRAL AVE. SUITE 100 ST. PETERSBURG, FL 33701 Zip Code F١ 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Defete TITLE ■ Addition ☐ Change J SQUARE REALTY AND DEVELOPMENT CORPORATIO NAME STREET ADDRESS 405 CENTRAL AVE., SUITE 100 STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, F 33701 CITY-ST-ZIP TITLE Delete tm F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 1000975639**5cl**ng 04/19/07--01022--004 **200 **200.00 TITLE ☐ Delete TITLE 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 ☐ Defete TILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. 15/67 727-80e-0111 Destine Prone

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