2008 LIMITED LIABILITY COMPANY

SIGNATURE: UNDER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Feb 29, 2008 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # L06000078321** 02-29-2008 90100 017 ***143.75 GLENDALE BEACH LLC Principal Place of Business Mailing Address 60011560 1879 DEAN ROAD 1879 DEAN ROAD JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32216 US 2. Principal Place of Business - No P.O. Box # Mailing Address BAYBERRY 8130 BAYBERRY 8130 Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For JACKSONVICE FL 32256 20-5340519 Not Applicable JACKSONILLE Country Zip Country \$5.00 Additional 5. Certificate of Status Desired ХÓ 32256 USA 32256 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ENG, EDWARD J Street Address (P.O. Box Number is Not Acceptable) 1871 DEAN ROAD JACKSONVILLE, FL 32216 Zip Code City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME ENG, EDWARD J NAME 1871 DEAN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change Addition ENG, BEVERLY H NAME NAME STREET ADDRESS 1871 DEAN ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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 flability company or the receiver or trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Date

Daytime Phone #