2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) ~ DUE BY MAY 1, 2008

FILED Feb 07, 2008 08:00 AN Secretary of State DOCUMENT # L06000078714 1. Entity Name VINSON BP, LLC Principal Place of Business Mailing Address 170 BAYVIEW DRIVE 170 BAYVIEW DRIVE ISLAMORADA FL 33036 ISLAMORADA FL 33036 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Act. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) Applied For City & State City & State 4. FEI Number 20-5365957 Not Applicable Zip Zip Country 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 CATARINEAU, JOE A ESQ. Street Address (P.O. Box Number is Not Acceptable) 91760 OVERSEAS HIGHWAY **TAVERNIER FL 33070** City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both lin the State of Florida. Lam familiar with and accept the obligations of registered agent SIGNATURE Signature, typed or promed name of registered agent and title if depictable INOTE: Registered Agent's gnature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM TITLE Change Addition Delete NAME SHEFFIELD, ROGER V NAME STREET ADDRESS 170 BAYVIEW DRIVE STREET ADDRESS CiTY-ST-ZiF ISLAMORADA FL 33036 CITY-ST-Z:F TITLE Delete TITLE ☐ Change Addition MGRM U00000818924 NAME SHEFFIELD, NANCY C NAME 92/15/08-80063-003 138.75 STREET ADDRESS 170 BAYVIEW DRIVE STREET ADDRESS CITY-ST-ZIP CITY - ST - Z:P ISLAMORADA FL 33036 THILL Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P TITLE Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P ☐ Delete TITLE Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

Roger V. Sheffield 4 Feb 08 (305) 664-8889