2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L06000101157** 07-25-2007 90013 001 ****50.00 DRAY ENTERPRISES, LLC Principal Place of Business Mailing Address 1421 DRIFTWOOD POINT ROAD 1421 DRIFTWOOD POINT ROAD 60053400 SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1421 DR11 13 EMERALO GASTIKW Suite, Apt. #, etc. 07162007 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agen 7. Name and Address of New Registered Agent COLOWICH, JOHN F ESQ. Street Address (P.O. Box Number is Not Acceptable) 4300 LEGENDARY DRIVE **SUITE 202** DESTIN, FL 32541 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. **MGRM** TITLE ☐ Delete FITLE ☐ Change Addition MAME RIGGINS, DONALD R NAME STREET ADDRESS 1421 DRIFTWOOD POINT ROAD STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ☐ Addition NAME RIGGINS, KATHLEEN C NAME STREET ADDRESS 1421 DRIFTWOOD POINT ROAD STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME SIRFEI ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE ☐ Delete Addition ☐ Change NAME MAKAT STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP TITLE ☐ Delete THILE ☐ Change Addition 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 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 accurate this report agreement by Chapter 609, Florida Statutes. RINTED NAME OF SIGNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Jul 25, 2007 8:00 am