2007 LIMITED LIABILITY CGMPANY ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT #L06000119745** 04-03-2007 90122 034 ****50.00 1. Entity Name NESTLED INN @ SEAGROVE BEACH, LLC Principal Place of Business Mailing Address 30005423 **45 KRISTI LANE 1050 CHIEFTAIN WAY** SANTA ROSA BEACH, FL 32459 WHITE PLAINS, GA 30678 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202007 CR2E083 (12/06) 4. EEI Number City & State City & State Applied For 60-80 8 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6.-Name and Address of Current Registered Agent NRAI SERVIES, INC Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City 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, typed or printed name of registered agent and the # applicable. (HOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State 9, MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MILE MGR Delete TITLE ☐ Change Addition VAN MOL, GORDON NAME, NAME STREET ADDRESS 1050 CHIEFTAIN WAY STREET ADDRESS CITY-ST-7P WHITE PLAINS, GA 30678 CITY-ST-ZIP TITLE ☐ Delete TETLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P TITLE ☐ Delete TITLE Change Change ☐ Addition HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-70 TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Detete ■ Addition MARK NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS

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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 significance 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.

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