2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # L07000038667** 04-28-2008 90058 011 ***138.75 CRITTER BAY GROVES, LLC Principal Place of Business Mailing Address 6003084V 32007 CLAY GULLY ROAD P. O. BOX 733 MYAKKA CITY, FL 34251 ONECO, FL 34264 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Zip 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 KURVIN, STEPHEN H Street Address (P.O. Box Number is Not Acceptable) 7 SOUTH LIME AVENUE SARASOTA, FL 34237 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM: 1 Delete TITLE ☐ Change ☐ Addition TIFFANY ROBERT M NAME NAME STREET ADDRESS 32007 CLAY GULLY ROAD STREET ADDRESS CITY-ST-ZIP MYAKKA CITY, FL 34251 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition TIFFANY, BARBARA G NAME NAME 32007 CLAY GULLY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MYAKKA CITY, FL 34251 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME QUATTLEBAUM, VALERIE STREET ADDRESS 32115 CLAY GULLY ROAD STREET ADDRESS CITY-ST-ZIP MYAKKA CITY, FL 34251 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ■ Addition QUATTLEBAUM, CHRISTOPHER NAME NAME STREET ADDRESS 32115 CLAY GULLY ROAD STREET ADDRESS CITY-ST-ZIP MYAKKA CITY, FL 34251 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME TIFFANY, BRIAN R NAME STREET ADDRESS 12510 N. 104TH STREET STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85260 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 1 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.

MGRM

FILED