2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Secretary of State **DOCUMENT #L07000045525** 02-01-2008 90047 008 ***138.75 CRESTVIEW HOSPITALITY, L.L.C. Principal Place of Business Mailing Address 60005519 4576 HIGHWAY 20 EAST, SUITE A 4576 HIGHWAY 20 EAST, SUITE A NICEVILLE, FL 32578 NICEVILLE, FL 32578 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-0197 593 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 COLBERT, RICHARD M Street Address (P.O. Box Number is Not Acceptable) 4 LAGUNA STREET, SUITE 101 FT. WALTON BEACH, FL 32548 City Zip Code FL 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 title if applicable (NOTE: Registered Agent signature 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 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE TITLE ☐ Belete ☐ Change ☐ Addition LARRY WILLGHT 4576 HAY 20 SAST JUTUAL NAME NAME STREET ADDRESS STREET ADDRESS 45.76 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing poes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information gnature shall have the same legal effect as if made under oath; that I am a managing member or manager of the ed to execute this report as required by Chapter 608, Florida Statutes. indicated on this report is true and accurate and that my limited liability company or the receiver or trustee empoy

FILED Feb 01, 2008 8:00 am

1-28-08

(850)6780004