2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 03, 2008 8:00 am Secretary of State DOCUMENT # L07000050439 1. Entity Name NAVARRE BEACH CAMPGROUND, LLC 01-16-2008 90057 001 ***277.50 Principal Place of Business Mailing Address 213 FRIENDSWOOD DRIVE 213 FRIENDSWOOD DRIVE 20000012 FRIENDSWOOD, TX 77546 FRIENDSWOOD, TX 77546 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 30-041571 Not Applicable \$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 SHELL, STEPHEN B ESQ. Street Address (P.O. Box Number is Not Acceptable) 226 PALAFOX PLACE 9TH FLOOR SEVILLE TOWER PENSACOLA, FL 32502 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 neme of registered agers and see if approache (NOTE: Required Agent signeture required when reinstatung) DATE FILE NOW!!! FEE IS:\$138:75" After May 1, 2008 Fee will be \$838.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR IIILE MILE ☐ Delete Change ☐ Addition BRYANT, BRUCE A MALKE NAME 213 FRIENDSWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FRIENDSWOOD, TX 77546 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-SI-ZIP TITLE ☐ Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NULE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete FITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-SI-7P 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 path; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to gxecute this report as required by Chapter 608, Florida Statutes. 211-992-6060

FILED