2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 07, 2008 8:00 am Secretary of State DOCUMENT #L07000063883 03-14-2008 90203 024 ***138.75 GROVE ISLE MARINA SLIP HOLDINGS, LLC Principal Place of Business Mailing Address 30003430 10765 SW 104 STREET 10765 SW 104 STREET MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 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 CRESPO, MANUEL L ESQ. Street Address (P.O. Box Number is Not Acceptable) 10765 SW 104 STREET MIAMI, FL 33176 City Zip Code FL 8. The above named entry 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 Sgrature, hyped or parted name of registered agent and lete if apparable (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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE Oefete nne ☐ Chance Addition RJD UNIVERSAL SUNSHINE STATE HOLDINGS, INC. HAME HALLE 10765 SW 104 STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33178 QTY-51-7/P CITY-SI-7P Octob TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP DILE Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TILE Defeite HTLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CTTY - ST - ZIP CITY-ST-ZP NILE Delete IINE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZP CITY-SI-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIY-SI-ZP 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 affect 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. 205-630-559 3-10-08

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MATURE AND TYPED OR PRINTED NAME OF RIGHING MANAGING MEMBER, MANAGER, OP AUTHORIZED REPRESENTATIVE

FILED