2008 LIMITED LIABILITY COMPANY

Feb 01, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L07000066889** 02-01-2008 90045 022 ***138.75 AQUÁ CONDO 1402, LLC Principal Place of Business Mailing Address 60005405 1110 ROSELAWN DRIVE 1110 ROSELAWN DRIVE LAFAYETTE, LA 70503 LAFAYETTE, LA 70503 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country Zip \$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 KIMBALL, JOY MARLER Street Address (P.O. Box Number is Not Acceptable) BURKE BLUE HUTCHISON WALTERS & SMITH, P.A. 221 MCKENZIE AVENUE PANAMA CITY, FL 32401 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 (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 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition WHITE, WARREN SHELBY III NAME NAME STREET AODRESS 1110 ROSELAWN DRIVE STREET ADDRESS LAFAYETTE, LA 70503 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TIT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP 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 ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. Thereby 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.

CITY-ST-ZIP

CITY-ST-ZIP

1-30-0A

337-769-1055

IG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Dayteno Phone #

FILED