2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Mar 31, 2008 8:00 am Secretary of State **DOCUMENT # L07000082985** 03-31-2008 90268 050 ***138.75 1. Entity Name PCB AQUA, LLC Mailing Address Principal Place of Business 15625 FRONT BEACH ROAD 15625 FRONT BEACH ROAD 60018325 PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03272008 Chg-LLC CR2E083 (12/06) Applied For City & State FEI Number City & State 26-0709339 Not Applicable Country Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIAMSON, WILLIAM A III Street Address (P.O. Box Number is Not Acceptable) 15625 FRONT BEACH ROAD #1102 PANAMA CITY BEACH, FL. 32413 City 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 Sgnature, typed or printed-name of registered agent and the if applicable. (NOTE: Registered Agent signature required when remeasting) 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 TITI F ☐ Change ☐ Addition TITLE ☐ Delete WILLIAMSON, WILLIAM A III NAME NAME STREET ADDRESS STREET ADDRESS 15625 FRONT BEACH ROAD, #1102 PANAMA CITY BEACH, FL 32413 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Detete NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Defete ☐ Change TITLE NAME WALKE STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P 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 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.

FILED

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