2008 LIMITED LIABILITY COMPANY

Mar 24, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L07000083321** 03-24-2008 90237 004 ***138.75 GCS DOWNTOWN PHASE I. LLC Principal Place of Business Mailing Address 60016727 3616 MAGNOLIA POINT BLVD 3616 MAGNOLIA POINT BLVD GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132008 Cha-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 26-0783917 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROYAL, VAN Street Address (P.O. Box Number is Not Acceptable) 3616 MAGNOLIA POINT BLVD GREEN COVE SPRINGS, FL 32043 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Départment of State MANAGING MEMBERS/MANAGERS ADDITIONS CHANGES 9. 10. ☐ Delete ☐ Change ☐ Addition TITI F TITLE K & V INVESTMENT GROUP, INC. NAME NAME STREET ADDRESS 3616 MAGNOLIA POINT BLVD STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP TITLE ☐ Delete TETLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition TITLE TITLE NAME 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 Delete Change □ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is frue 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 rustee empowered by execute this report as required by Chapter 608, Florida Statutes.

ANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED