FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 18, 2002 8:00 am Secretary of State DOCUMENT # L98000000973 08-18-2002 90126 025 ****50.00 DIAMONDHEAD RESTAURANT & LOUNGE, L.C. Mailing Address Principal Place of Business SUNSTREAM, INC. 2000 ESTERO BOULEVARD 974706 6620 ESTERO BLVD. FORT MYERS BEACH FL 33931 FORT MYERS BEACH FL 33931 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number 59-3530951 City & State City & State Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MONSRUD, MARY A Street Address (P.O. Box Number is Not Acceptable) 6620-ESTERO BLVD. FT. MYERS BEACH FL FL339-31 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By September 25, 2002 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. **MGRM** Addition ☐ Change TITLE ☐ Delete DIAMONDHEAD ISLAND BEACH RESORT, L.C. NAME 2000 ESTERO BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS BEACH FL 33931 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:
SIGNATURE and TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Defete

CITY-ST-ZIF

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

1/30/2002 (234) 765-7654
Daytime Phone #

☐ Change

☐ Addition