2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Mar 26, 2007 08:00 AM DOCUMENT # M000000000262 Secretary of State 1. Entity Namo PALM COAST WATERWAY INVESTMENTS, LLC Principal Place of Business Mailing Address 3129 SPRINGBANK LN. CHARLOTTE NC 28226 6453 EAST HWY 100 FLAGLER BEACH FL 32136 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. EEt Number Applied For 56-2184356 Not Applicable Country Ζıp 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 Name KATZ, B. PAUL Street Address (P.O. Box Number is Not Acceptable) 1 FLORIDA PARK DRIVE SOUTH, ATRIUM STE PALM COAST FL 32137 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; Registored Agent signature required when reinstailing) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES 1000 MGR ☐ Defete TITLE Change Addition NAME ALLEN, WILLIAM G NAME STREET ADDRESS STREET ADDRESS 10800 SIKES PLACE, SUITE 250 U00000678834 CITY - S1- ZIP CITY-ST-ZIP **CHARLOTTE NC 28277** 04/03/07-80814-812 50.00 ☐ Delete DILL Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - 7/P CITY - ST- ZIP ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-7(P CITY-ST-ZIP HILLE ☐ Delete TIME Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS C/IY-ST-7IP CITY - S1-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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.

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

FILED

704-847-6006