2004 LIMITED LIABILITY COMPANY

FILED May 13, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # M01000001018 PERDIDO POINT, L.L.C. Principal Place of Business Mailing Address 3662 DAUPHIN ST PO BOX 8860 MOBILE, AL 36608 MOBILE, AL 36608 05042004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-1271494 Not Applicable \$5.00 Additional 5. Certificate of Status Degired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 Signature typed or pricted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 MANAGING MEMBERS/MANAGERS 9, TITLE MGR U00000160356 05/13/04-80018-016 50.00 NAME SOUTHEAST PROPERTIES I, L.C. 3662 DAUPHIN ST STREET ADDRESS CITY-ST-ZIP MOBILE, AL 36608 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE

11. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statules. 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 hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - 7IP TITLE

STREET ADDRESS CITY-ST-ZIP

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