2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

okeet & Barn

SIGNATURE

Apr 21, 2006 08:00 AM Secretary of State DOCUMENT # M05000005648 Entity Name BAM ST. AUGUSTINE, LLC Mailing Address Principal Place of Business 455 SOUTH LEGENCY TRAIL, UNIT E-106 C/O MBC-ST. AUGUSTINE LLC ST. AUGUSTINE FL 32092 455 SOUTH LEGENCY TRAIL, UNIT E-106 C/O MBC-ST. AUGUSTINE LLC ST. AUGUSTINE FL 32092 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E083 (10/05) Applied For City & State 4. FEI Number City & State 20-3497904 Not Applicat: 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 (NOTE Registered Agent signature registed when reinstating) DATE inqualize, typed or presed name of registered agent and title it applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. ۵, Addition | Change TIN 1 MGRM Oelele MATA HASKELL, MACDONALD T U00000526073 05/04/06-80058-STREET AODRESS STREET ADDRESS 455 SOUTH LEGENCY TRAIL, UNIT E-106 CITY-ST-ZIP -023 50.00 CHTY ST-ZIP ST. AUGUSTINE FL 32092 ☐ Delete TULLE Change ☐ Addition TITLE MGRM NAME BROWN, ROBERT W STREET ACURESS STREET ADDRESS 455 SOUTH LEGENCY TRAIL, UNIT E-106 CHY-ST-MP CATY ST-IN ST. AUGUSTINE FL 32092 ☐ Chance ☐ Addition mt ☐ Delete 1016 NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ∴ Adddion THILE TITLE NAME NAASS SUBSTITUTE ADDRESS STREET ADDRESS CHTY-ST-ZIP City-SI-20 ☐ Change Addition TI33 F ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP C)TY-ST-ZIP Addition C Defete Change 1371.5 TITLE NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHY-SI-JAP 11. I hereby certify that the information supplied with this fiffing does not quality 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 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 603, Florida Statutes.

FILED