2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # M98000000873 1. Entity Name ST. JOHNS BLUFF LODGING, LLC Principal Place of Business Mailing Address 3162 ST. JOHN'S BLUFF ROAD JACKSONVILLE FL 32246 2839 PACES FERRY ROAD, SUITE 1150 ATLANTA GA 30339 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) MOORE Applied For City & State City & State 4. FEI Number 58-2374196 Not Applicable Zio Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAM D. BOWEN 3162 ST. JOHN'S BLUFF ROAD Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32246 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 Signature, typed or printed name of registered agent and title it applicable. DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 -80168-023 50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. Ŷ. me MGRM ☐ Delete TEEE ☐ Change ☐ Addition NAME BOWEN, WILLIAM D MARKE SIREET ADDRESS STREET ADDRESS 45 EAGLE DR. CHY-ST-ZIP CITY-SF-ZIP **TIFTON GA 31794** TITLE ☐ Detete THE Change Addition NAME LA HOOD, GEORGE J JR. MAKK STREET ADDRESS STREET ADDRESS RT 1 BOX 425 CRY-ST-ZW CITY-ST-ZIP VALDOSTA GA 31602 RITLE Delete BILE ☐ Change ☐ Addition NAME NAME STREET ARDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-SE-DP ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST- CIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z# CITY-ST-ZIP 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 path, 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.

CARLOS F. MELGIR

SIGNATURE

FILED

G78-842-0633.

2/19/04