2002 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2002 8:00 am ⁵ DOCUMENT # M9900001883 **Secretary of State** 03-29-2002 91215 004 ****50.00 BLUEWATER BAY CONVENIENCE STORE, LLC Principal Place of Business Mailing Address 4365 HIGHWAY 20 EAST 4365 HIGHWAY 20 EAST NICEVILLW FL 32578 NICEVILLW FL 32578 2. Principal Place of Business 3. Mailing Address Sheffield Loup Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite City & State City & State 4. FEI Number Applied For 64-0898722 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required AMAL 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT 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 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 May 1, 2002 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. ☐ Addition MGRM TITLE Change TITLE Delete YORK, BENNETT V NAME NAME STREET ADDRESS STREET ADDRESS 112 SHEFFIELD LOOP, SUITE D CITY-ST-ZIP CITY-ST-ZIP HATTIESBURG MS 39402 MGRM ☐ Change Addition ☐ Delete TITLE TITLE NAME YORK, BENNETT V JR. NAME STREET ADDRESS STREET ADDRESS 112 SHEFFIELD LOOP, SUITE D CITY-ST-ZIP CITY-ST-ZIP HATTIESBURG MS 39402 MGRM TITLE Change ☐ Addition ☐ Delete TITLE NAME YORK-LOSEE, PAIGE NAME STREET ADDRESS STREET ADDRESS 112 SHEFFIELD LOOP, SUITE D CITY-ST-ZIP CITY-ST-ZIP HATTIESBURG MS 39402 ☐ Delete TITLE ☐ Change □ Addition TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 oath; that I am a managing member or manager of the limited liability company or the receiver or flustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: