2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P94000054055



FILED Apr 27, 2004 8:00 am Secretary of State

04-27-2004 90091 040 ***150.00

LITTLE SABINE INVESTMENT GROUP, INC. 44038208 Principal Place of Business Mailing Address %COMFORT INN PENSACOLA BCH %COMFORT INN PENSACOLA BCH **40 FORT PICKENS RD 40 FORT PICKENS RD** PENSACOLA BEACH, FL 32561 PENSACOLA BEACH, FL 32561 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3270557 Not Applicable -Country --Country-\$8.75 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 MCALPIN, RICHARD R. Street Address (P.O. Box Number is Not Acceptable) 25 WEST CEDAR ST. **SUITE 313** PENSACOLA, FL 32501 City Zìo 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change Addition TITLE TITLE MCALPIN, RICHARD R NAME NAME Cadar St. STREET ADDRESS 205 E INTENDENCIA-STREET ADDRESS CITY - ST - ZIP PENSACOLA, FL 32501 COY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Delete — TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiF CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP COTY-ST-7IP TITLE Delete THIS Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an age with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE