2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052446

Entity Name: SPRING HILL OFFICE, L.L.C.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7544 JACQUE RD HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

7544 JACQUE RD HUDSON, FL 34667

FEI Number: 30-0271115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GASSMAN, ALAN S ESQ. BOTTOM, BARBARA 324 HAMMOCK DRIVE 1245 COURT STREET PALM HARBOR, FL 34683 US SUITE 102 CLEARWATER, FL 33756 US

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: BARBARA BOTTOM

04/28/2008 Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

KATZ, RICHARD J M.D. Name: Name: Address: 7544 JACQUE RD Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: GOMEZ, JOSE G Name: Address: 7544 JACQUE RD Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

BENNETT, CRAIG R Name: Name: Address: 7544 JACQUE RD Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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 608, Florida Statutes.

SIGNATURE: RICHARD KATZ 04/28/2008