FILED Apr 26, 2006 8:00 am Secretary of State

4/24/06

2006 LIMITED LIABILITY COMPANY 04-26-2006 90146 046 ****50.00 **ANNUAL REPORT** DOCUMENT #L05000013368 1. Entity Name BPO3, LLC Principal Place of Business Mailing Address % RANDOLPH J. WOLFE, ESQ. % RANDOLPH J. WOLFE, ESQ. P.O. BOX 3391 100 N. TAMPA ST. SUITE 2700 TAMPA, FL. 33602 TAMPA, FL 33601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-2312336 Not Applicable Country Country \$5.00 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 Street Address (P.O. Box Number is Not Acceptable) ONE INDEPENDENT DRIVE, SUITE 1300 JACKSONVILLE, FL 32202 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 FAL Corp Signature, typisd or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES Managing Director Anthony Solazzo 14602 Miccomict Dr. Director TITLE ☐ Delete TITLE Thanne Addition NAME NAME STREET ADDRESS STREET ADDRESS Tampa, FL 33626 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE C EO Change Addition NAME NAME John Koko Tamps, FL 33626 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TILLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE IIILE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 608, Florida Statutes.

G MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE