2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # L06000058873 04-18-2007 90031 013 ****50.00 1. Entity Name LARGO REAL ESTATE HOLDINGS, LLC Principal Place of Business Mailing Address 60038088 16224 IVY LAKE DRIVE 16224 IVY LAKE DRIVE ODESSA, FL 33556 ODESSA, FL 33556 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip 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 SMITH, LARRY 16224 IVY LAKE DRIVE Street Address (P.O. Box Number is Not Acceptable) ODESSA, FL 33556 City Zip Code FL 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 Agen) signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE Delete TITLE Change ☐ Addition SMITH, LARRY NAME NAME 16224 IVY LAKE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition TANEJA MIHIR K NAME NAME 371 CHANNELSIDE WALKWAY, APT 1601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP MGR Delete TITLE TITLE ☐ Change ■ Addition TANEJA, JUGAL K NAME NAME STREET ADDRESS 7270 SAWGRASS POINT DRIVE STREET ADDRESS PINELLAS PARK, FL 33782 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 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.

ITELL NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED