2008 LIMITED LIABILITY COMPANY

Jan 31, 2008 08:00 A **ANNUAL REPORT Secretary of State** DOCUMENT # L03000021526 1. Entity Name 3058 OLD KINGS ROAD, L.L.C. Principal Place of Business Mailing Address 300 EAST STATE STREET 300 EAST STATE STREET JACKSONMLLE FL 32202 JACKSONMILLE FL 32202 (L03000021526C) 01212008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2368089 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DUSS, JOHN S DO NOT WRITE 10110 SAN JOSE BLVD. FORD, JETER, BOWLUS, DUSS, MORGAN IN THIS SPACE JACKSONVILLE, FL 32257 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 Fiorida. 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 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE EASTON, SAMUEL M JR NAME STITLET ACCORDESS 300 EAST STATE STREET CTY-SY-ZIP JACKSONVILLE, FL 32202 TILE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TILE IN THIS SPACE NAME STREET ACCORDESS

11. I hereby certify that the information supplied with this filling 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 reguired by Chapter 608, Florida Statutes.

CTY-ST-ZP TITLE NAME STREET ACCORESS CITY-ST-ZIP me NAME STREET ADDRESS CTTY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytims Phone #

FILED