2008 FOR PROFIT CORPORATION

Mar 10, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # F05000007339** 03-10-2008 90067 013 ***150.00 1. Entity Name VIRGINIA LTM, INC. 40035013 Principal Place of Business Mailing Address 925 EAST MAIN STREET, STE 66 925 EAST MAIN STREET, STE 66 HAVELOCK, NC 28532 HAVELOCK, NC 28532 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 54-1703253 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, RICHARD L Street Address (P.O. Box Number is Not Acceptable) 504 RIDGE LAKE ROAD CRESTVIEW, FL 32536 City Zip 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PRES TITLE □ Defete ☐ Change ☐ Addition BALDWIN, DAVID W NAME NAME STREET ADDRESS 925 EAST MAIN STREET, STE 66 STREET ADDRESS CITY - ST - ZIP HAVELOCK, NC 28532 CITY-ST-ZIP ST reasurer De Beneditto, Thomas J 161 Liberia Avenue Suite 300 TITLE ☐ Defete TITLE ☐ Change Addition DEBENEDETTO, THOMAS J NAME NAME 5203 LEESBURG PIKE, SUITE 501 STREET ADDRESS STREET ADDRESS VA 20110 CITY-ST-ZIP FALLS CHURCH, VA 22041 CITY-ST-ZIP lanassas President ☐ Delete TITLE TITLE ☐ Change Addition Baldwin, Lee Ann NAME NAME Main Street # 66 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME Lee STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Defete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition

12. 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 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 119, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with practices, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

NAME STREET ADDRESS

> Chief Financial Officer SIGNING OFFICER OF DIRECTO

FILED