2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # L01000022100 04-16-2007 90343 012 ****50.00 1. Entity Name LITTLE TERRAPIN, L.L.C. 60036765 Principal Place of Business Mailing Address 50 N. LAURA: STREET 50 N. LAURA STREET SUITE 2800 -**SUITE 2800** JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 04112007No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0546723 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIBBS, THOMAS E DO NOT WRITE 50 N. LAURA STREET **SUITE 2800** IN THIS SPACE JACKSONVILLE, FL 32202 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. DATE 1 Signature, typed 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, 2007 MANAGING MEMBERS/MANAGERS TITLE MGR NAME GIBBS, THOMAS E STREET ADDRESS 50 N. LAURA ST. STE. 2800 JACKSONVILLE, FL 32202 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 required by Chapter 608, Florida Statutes.

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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