2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004432

City-St-Zip:

OCALA, FL 34471

Entity Name: SUMTER PINES BUILDING #3, L.L.C.

FILED Jul 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13710 U.S. 441, SUITE 100 LADY LAKE, FL 32159 **Current Mailing Address: New Mailing Address:** 13710 U.S. 441, SUITE 100 LADY LAKE, FL 32159 FEI Number: 01-0626819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLHORN, MICHAEL D 13710 U.S. 441, SUITE 100 LADY LAKE, FL 32159 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. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MILLHORN, MICHAEL D Name: Name: Address: 13710 U.S. 441, SUITE 100 Address: City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MILLHORN, PAULETTE G Name: Name: Address: 915 SE 5TH STREET Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

City-St-Zip:

SIGNATURE: MICHAEL MILLHORN MGR 07/16/2007