2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # L02000010694 04-21-2008 90306 030 ***138.75 S & J DIVERSIFIED, L.C. Principal Place of Business Mailing Address DUULUUU 24420 SANDHILL BLVD 24420 SANDHILL BLVD # 103 # 103 PUNTA GORDA, FL 33983 PUNTA GORDA, FL 33983 Principal Place of Business - No P.O. Box # 4430 SANGKI | Blvd. 3. Mailing Address Suite, Apt. #, etc. 01072008 CR2E083 (12/06) Chg-LLC City & State 4. FEI Number Applied For 37-1449012 Not Applicable 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 Name S&J DIVERSFIELD, L.C. Street Address (P.O. Box Number is Not Acceptable) 24420 SANDHILL BLVD, # 103 PUNTA GORDA, FL 33983 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Delete TITLE ☑ Change ☐ Addition TITLE NAME STEPHENSON, JACK F NAME 244305 Andhill Blut, He 303 PUNTA GORDA, FL 33983 STREET ADDRESS 24420 SANDHILL BLVD, # 103 STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33983 CITY-ST-ZIP **MGRM** Change ■ Addition TITLE ☐ Delete NAME JOHNS, ALFRED M NAME STREET ADDRESS 24420 SAND HILL BLVD, # 103 STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33983 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delcte NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 acquired 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 granter received and statutes.

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTAT

FILED