2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 09, 2008 8:00 am Secretary of State DOCUMENT # L03000008981 01-09-2008 90020 050 ***138.75 4119 SOUTH MACDILL, L.L.C. Principal Place of Business Mailing Address KUUUU4vv 2907 WEST HARBOR VIEW AVENUE 2907 WEST HARBOR VIEW AVENUE TAMPA, FL 33611 **TAMPA, FL 33611** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01032008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number City & State Applied For 51-0456089 Not Applicable Zip Zip Country 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 GOLD, AARONJ Box Number is Not Acceptable) 704 WEST-BAY STREET TAMPA, FL 33606 100 8. The above named entity submits this statement for the purpose of changing its registered office or registered age. t, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Aaron J. Gold, Esq. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 9. ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition MURRAY, DON NAME NAME STREET ADDRESS 2907 W. HARBOR VIEW AVE. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPIWAK, WAYNE NAME 2907 W. HARBOR VIEW AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby 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.

AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED