2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGIN

Jan 09, 2008 8:00 am Secretary of State DOCUMENT # L03000009002 01-09-2008 90020 004 ***138.75 4121 SOUTH MACDILL, L.L.C. Principal Place of Business Mailing Address 60000458 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 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 51-0456008 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name GOLD, AARON J Street Address (P.O. Box Number is Not Acceptable) 704 WEST BAY STREET TAMPA, FL 33606 Zip Code 33606 City <u> 1</u>1 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of 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 ADDITIONS/CHANGES 9. 10. TITLE ☐ Delete TITLE ☐ Change Addition NAME MURRAY, DON NAME STREET ADDRESS 2907 W HARBOURVIEW AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME SPIWAK, WAYNE NAME STREET ADDRESS 2907 W HARBOURVIEW AVE 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 TIME ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 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.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

213-330 3163

Daytime Phone #