2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

Jan 12, 2007 8:00 am **Secretary of State** DOCUMENT # L03000018764 01-12-2007 90029 014 ****50.00 BOYETTE BALM RIVERVIEW, LLC Principal Place of Business Mailing Address 2240 LITHEA CENTER LANE P.O. BOX 1592 VALRICO, FL 33594 US BRANDON, FL 33509 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 35-2206466 Not Applicable Country Zip Country Zip \$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 MCDERMOTT, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 791 WEST LUNADON ROAD BRANDON, FL 33509 City Zip Code FI 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. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE Delete TITI F Change Addition BURLEY, B. MITCHELL NAME PO BOX 1592 STREET ADDRESS STREET ADDRESS BRANDON, FL 33509 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Addition TITLE Change 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition

FILED

☐ Change

☐ Addition

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 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.

NAME

TITLE

NAME

Delete

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-7IP

HORIZED REPRESENTATIVE