2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 16, 2008 8:00 am Secretary of State **DOCUMENT # L03000025505** 05-16-2008 90188 027 ***143 75 ROSE HILL FARM OF FLORIDA, L.L.C. ----Principal Place of Business Mailing Address PO BOX 429 101 ROSEHILL LANE **UNICOL TN 37692** UNICOL TN 37692 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt, #, etc. 04042008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 83-0267808 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 1 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARSH, STEVEN Street Address (P.O. Box Number is Not Acceptable) 36 SEMINOLE PATH WILDWOOD, FL 34785 4 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE AGRA TITLE Delete ☐ Addition gessic mount Antl GONZALES, JOE NAME NAME STREET ADDRESS 36 SEMINOLE PATH STREET ADDRESS Inwas Phones 34785 CITY-ST-ZIP WILDWOOD, FL 34785 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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

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.

PPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/4/09

FILED