2007 LIMITED LIABILITY COMPANY

Mar 29, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #L03000028161** 03-29-2007 90177 022 ***150.00 1. Entity Name HI-ALI OF NORTHEAST FLORIDA, LLC Principal Place of Business Mailing Address 7530 MERRILL ROAD 7530 MERRILL ROAD JACKSONVILLE, FL 32277 JACKSONVILLE, FL 32277 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 56-2381995 Not Applicable Zip Country Zip 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 WOODS, JEFF C Street Address (P.O. Box Number is Not Acceptable) 7530 MERRILL ROAD JACKSONVILLE, FL 32277 Zip Code City 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. DATÉ (NOTE: Registered Agent signature required when reinstating) 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 TITLE n Delete TITL F ☐ Change ■ Addition WOODS, JEFF C NAME NAME 7530 MERRILL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32277 ☐ Delete ☐ Change ☐ Addition TITLE TITLE PRINCE, PETER X NAME NAME STREET ADDRESS 11359 OLD ST. AUGUSTINE RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32258 CITY-ST-ZIP Director Bryan Flood ☐ Change Addition TITI F Delete TITLE NAME NAME Point meadows Dr. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FL Jacksonville ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

FILED