2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # L03000030603** 04-25-2008 90024 001 ***138.75 SAN MARINO, MI, LLC Principal Place of Business Malling Address -3971 W EAU GAILLE BLVD -3971-W EAU GAILLE-BLVD STE A STE A MELBOURNE, FL 32934 MELBOURNE, FL 32934 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3972 W Eau Gallie Blu 3972 W Eau Gallie Blud Suite, Apt. #, etc. Suite, Apt. # etc. 01072008 Chg-LLC CR2E083 (12/06) Ste A Ste A City & State City & State 4. FEI Number Applied For FL Melbourne Melbourne 20-0850781 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 2934 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WELSH, KEN R Street Address (P.O. Box Number is Not Acceptable) 3415 SHADY RUN RD MELBOURNE, FL 32934 Zip Code 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 legistered a Ken R Welsh MGRM 4-18-08 SIGNATURE' of registered agent and title if applicable FILE NOW!!! FEE 18 \$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 ☐ Delete TITLE ☐ Change ☐ Addition THERIAC, III, JAMES S NAME NAME STREET ADDRESS 96 WILLARD ST., STE 302 STREET ADDRESS CITY-ST-ZIP COCOA, FL 32922 CITY-ST-ZIP MGRM MLE ☐ Delete ☐ Change ■ Addition WELSH, KEN R NAME NAME 3415 SHADY RUN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32934 CITY-ST-ZIP **MGRM** TILE ☐ Delete ☐ Change ☐ Addition NAME AMARI, RICHARD S NAME 490 SAIL LN, UNIT 401B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-ZIP TITLE ■ Addition ☐ Delete TITLE ☐ Change 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-7IP CITY-ST-73P 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 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 peceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

FILED

321-757-7383