2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Mar 24, 2008 8:00 am Secretary of State DOCUMENT # L03000037892 ALL ÁBOARD MANAGEMENT, LLC Mating Address 60016469 P.O. BOX 238071 5111 S RIDGEWOOD AVE PORT ORANGE, FL 32123 TE 300 PORT ORANGE, FL 32127 (L03000037892C) 2. Principal Place of Business - No P.O. Box # 3. Mailing Address: 5111 South Ridgewood Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg -LLC CR2E083 (12/06) Suite 300 4. FEI Number Applied For City & State City & State Port Orange, Florida 34-1978208 Country \$5.00 Additional Zip Country 5. Certificate of Status Desired 32127 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CLARK, D. ANDREW Street Address (P.O. Box Number is Not Acceptable) 5111 S RIDGEWOOD AVE **STE 300** PORT ORANGE, FL 32127 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 registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Florida Department of State FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 · "我们是我们的一个一个一个 MANAGING MEMBERS / MANAGERS ADDITIONS / CHANGES 9. 10. Change Delete me MGR MLE CLARK, D. ANDREW NAME NAME STREET ADDRESS 5652 ISABELLE AVENUE STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32127 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oplete ☐ Change ☐ Addition III LE TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete □ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete ☐ Change ☐ Addition πE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition πŒ TILE NAME STREET ADDRESS STREET ADDRESS 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 receiver 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

Daytime Phone #