2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 06, 2008 8:00 am Secretary of State DOCUMENT # L03000040753 02-06-2008 90123 023 ***138.75 DENNIS K. GAFFANEY, LLC Principal Place of Business Mailing Address 6003 YARBOROUGH LANE 6003 YARBOROUGH LANE LAKELAND, FL 33813 LAKELAND, FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1501 GRASSLANDS BLVD 1501 GRASSLANDS BLND Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 Chg-LLC CR2E083 (12/06) **#73** #73 City & State City & State Applied For 4. FEI Number 54-8505398 Not Applicable Zip 3803 Country Country \$5.00 Additional 33803 5. Certificate of Status Desired Fee Required - - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAFFANEY, DENNIS K Street Address (P.O. Box Number is Not Acceptable) 1501 GRASSLANDS BLVD. #73 LAKELAND, FL 33803 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Addition MALIBU MANAGEMENT, INC. NAME NAME 1501 GRASSLANDS BLYD#73 STREET ADDRESS 6003 YARBOROUGH LANE STREET ADDRESS CITY+ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP LAKELAND, FL 33803 TITLE TITI F ☐ Delete ☐ Change ☐ Addition 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 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Addition ☐ Delete ☐ Change 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAI ANAGING MEMBER, MANAGEJ OR AUTHORIZED REPRESENTATIVE Daytime Phone #

FILED