2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

DOCUMENT # L03000051718 FILED BOOKER & THOMAS, L.L.C. Aug 11, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 4674 EAGLE WAY P.O. BOX 611564 CRESTVIEW, FL 32539-8786 ROSEMARY BEACH, FL 32461 08022008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0668701 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOOKER, JOHN D -- DO NOT WRITE 4674 EAGLE WAY CRESTVIEW, FL 32539-8786 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) <u> U00000095755</u>9 FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited ,08/11/08-80005-015.138.75 Due by September 12, 2008 liability company did not receive the prior notice. MANAGING MEMBERS/MANAGERS 9. TITLE **MGRM** BOOKER, JOHN D NAME STREET ADDRESS 4674 EAGLE WAY CITY-ST-ZIP CRESTVIEW, FL 325398786 MGRM TITLE THOMAS, MICHAEL B 4674 EAGLE WAY STREET ADDRESS CITY-ST-ZIP CRESTVIEW, FL 325398786 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS 11. I hereby certify that the information supplied with this fiting 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 eath; 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.