2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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

Mar 21, 2008 8:00 am Secretary of State DOCUMENT # L03000054728 1. Entity Name COWART RANCH, LLC Mailing Address Principal Place of Business 355 US HWY 301 NORTH 355 US HWY 301 NORTH 60016232 SUMTERVILLE, FL 33585 SUMTERVILLE, FL 33585 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102008 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number 87-0715698 Not Applicable Country Zip -\$5.00 Additional 5. Certificate of Status Desired Fee Required " 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COWART, DANNY Street Address (P.O. Box Number is Not Acceptable) 355 US HWY 301 NORTH SUMTERVILLE, FL 33585 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR ☐ Change ☐ Addition TITLE ☐ Delete TITLE COWART, DANNY NAME NAME STREET ADDRESS STREET ADDRESS 355 US HWY 301 NORTH CITY-ST-ZIP CITY-ST-ZIP SUMTERVILLE, FL 33585 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 ☐ Change TITLE ☐ Detete TITLE 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 receiver or trustee annowance to execute this report as required by Chapter 608, Florida Statutes.

FILED