2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 21, 2008 08:00 A Secretary of State DOCUMENT # L04000000201 ETHERIDGE-FT. LAUDERDALE, LLC Principal Place of Business Mailing Address 17 S. WESTMORELAND DR. 17 S. WESTMORELAND DR. ORLANDO, FL 32805 ORLANDO, FL 32805 04102008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-3506131 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ETHERIDGE, EDNA R DO NOT WRITE 803 N LAKE ADAIR BLVD IN THIS SPACE ORLANDO, FL 32804 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 SIGNATURE U00000910176 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 05/06/08-80100-007 138.75 MANAGING MEMBERS/MANAGERS 9. **MGRM** NAME ETHERIDGE, EDNA R STREET ADDRESS 803 N LAKE ADAIR BLVD ORLANDO, FL 32804 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED