2008 LIMITED LIABILITY COMPANY

SIGNATURE:

Jul 25, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000003569** 07-25-2008 90015 003 ***138.75 BIDWELL FLORIDA PROPERTIES, L.L.C. Principal Place of Business Mailing Address 50008948 5221 S.W. 8TH COURT 5221 S.W. 8TH COURT CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07152008 CR2E083 (12/06) Chg-LLC 3180 Hebron Avenue City & State Applied For City & State 4. FEI Number Glastonbury Country 06-1418529 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BIDWELL, GLENN P Street Address (P.O. Box Number is Not Acceptable) 5221 SW 8TH CT CAPE CORAL, FL 33914 Zip Code City tie obligations of registered agent. 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 SICINATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. FILE NOW!!! FEE IS \$138.75 Make check payable to Due by September 12, 2008 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE Change ☐ Addition □ Delete BIDWELL, RUSSELL E NAME NAME STREET ADDRESS 3180 HEBRON AVENUE STREET ADDRESS CITY-ST-ZIP GLASTONBURY, CT 06033 CITY-ST-ZIP MGRM ☐ Change Addition TITLE ☐ Delete TITLE BIDWELL, JAMES D NAME NAME STREET ADDRESS 3270 HEBRON AVENUE STREET ADDRESS CITY-ST-ZIP GLASTONBURY, CT 06033 CITY-ST-ZIP ■ Addition TITLE Delete TITLE ☐ Change 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 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED