2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT # L04000034794** 04-14-2008 90268 001 ****33.93 CATTLEMEN ROAD, LLC 04-14-2008 90268 002 ****33.93 04-14-2008 90268 003 ****70.89 Principal Place of Business Mailing Address ~~~~~~~~ 4306 BARRACUDA DRIVE **4306 BARRACUDA DRIVE** BRADENTON, FL 34208 BRADENTON, FL 34208 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 20-1097384 Not Applicable Zip Country Country \$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 BREEDEN, GEORGE R Street Address (P.O. Box Number is Not Acceptable) 4306 BARRACUDA DR. BRADENTON, FL 34208 City Zio 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 Signature, typed or printed name of registered agent and title if epplicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 ■ Addition TITLE ☐ Defete TITLE Change BREEDEN, GEORGE R NAME NAME STREET ADDRESS 4306 BARRACUDA DR STREET ADDRESS BRADENTON, FL 34208 CITY-ST-ZIP CITY-ST-7IP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHERMA, ROBYN P NAME NAME STREET ADDRESS 646 94TH AVE. NORTH STREET ADDRESS ST. PETERSBURG, FL 33702 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP ☐ Delete TITLE ☐ Change Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP 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. HUTCH