2008 LIMITED LIABILITY COMPANY

Feb 27, 2008 8:00 am Secretary of State **ANNUAL REPORT** 02-27-2008 90077 012 ***138.75 **DOCUMENT # L04000040172** 1. Entity Name FOURPLEX, LLC Principal Place of Business Mailing Address 36112 EMERALD COAST 36112 EMERALD COAST DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112008 Chq-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-1169836 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City 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 SIGNATURE 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 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE Delete ☐ Change ☐ Addition WOODMAN, ANDY NAME NAME STREET ADDRESS 5255 POPLAR AVENUE STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38119 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition PELTS, BARRY NAME NAME STREET ADDRESS 5255 POPLAR AVENUE STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38119 CITY-ST-ZIP TITLE ▼ Delete TITLE Change ■ Addition WOODMAN, ANDREW NAME NAME STREET ADDRESS 5255 POPLAR AVENUE STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38119 CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ 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 suprature 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 receiving projected to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

FILED