2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L04000047020** 02-25-2008 90133 009 ***138.75 JOE'S CREEK HOLDINGS, LLC Principal Place of Business Mailing Address EUUIA PO P.O. BOX 40693 6550 53 ST. N. PINELLAS PARK, FL 33743 ST. PETERSBURG, FL-33781-2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6550 53rd St N 6550 53rd St N Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Pinellas Park Fl Pinellas Park F1 20-1595446 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 33781 USA 33781 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HINES, JAMES P Street Address (P.O. Box Number is Not Acceptable) 315 S. HYDE PARK AVENUE **TAMPA, FL 33606** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulred when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 1 Y 1 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE ☐ Defete TITLE ☐ Change ☐ Addition TOCCALINO, GEORGE NAME NAME STREET ADDRESS 5652 BAYVIEW DRIVE NORTH STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33772 CITY-ST-ZIP VST TITLE ☐ Delete TITLE ☐ Change ■ Addition MCVEY, JOHN W NAME NAME STREET ADDRESS 205 66TH STREET SOUTH STREET ADDRESS SAINT PETERSBURG, FL 33707 CITY_ST_7IP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ■ Addition TITLE 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.

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

John W McVey Secretary February 22,

<u>08 727-528-01</u>78

FILED Feb 25, 2008 8:00 am