2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Feb 26, 2007 8:00 am **Secretary of State DOCUMENT # L04000047021** 02-26-2007 90311 008 ****50.00 1. Entity Name JOE'S CREEK HOLDINGS 1, LLC Principal Place of Business Mailing Address P.O. BOX 40693 6550 53 ST. N. ST. PETERSBURG, FL 33781 ST. PETERSBURG, FL 33781 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02192007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State insellas 20-1595593 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 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 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. TITLE ☐ Change ☐ Addition ☐ Delete TITLE TOCCALINO, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 5652 BAYVIEW DRIVE NORTH CITY-ST-ZIP SEMINOLE, FL 33772 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MCVEY, JOHN NAME NAME 205 66TH STREET SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33707 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE 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

George Toccailino

<u> 127-528-0178</u>

FILED