2008 LIMITED LIABILITY COMPANY

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

Feb 25, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L04000047021** 02-25-2008 90133 008 ***138.75 JOE'S CREEK HOLDINGS 1, LLC Principal Place of Business Mailing Address 60010269 P.O. BOX 40693 6550 53 ST. N. ST. PETERSBURG, FL 33781 PINELLAS PARK, FL 33743 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 Fl 20-1595593 Not Applicable Country Zip \$5.00 Additional Country 5. Certificate of Status Desired 33781 USA 33781 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE ☐ Change Addition TITLE □ Delete TOCCALINO, GEORGE NAME NAME 5652 BAYVIEW DRIVE NORTH STREET ADDRESS STREET ADDRESS SEMINOLE FL 33772 " CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MCVEY, JOHN NAME NAME STREET ADDRESS 205 66TH STREET SOUTH STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33707 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 ☐ Addition ☐ Delete ☐ Change

FILED

☐ Change

☐ Addition

11. I hereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS

TITLE

NAME

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CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

John W McVey Secretary February 22, 2008 727-528-0178 SIGNATURE John W McVey Secretary Feb signature and typed of printed name of signang managing member, manager, or authorized representative Date Daytime Phone #