2008 LIMITED LIABILITY COMPANY

Feb 25, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # L04000047023 02-25-2008 90133 007 ***138.75 JOE'S CREEK HOLDINGS 2. LLC Principal Place of Business Mailing Address 60010270 6550 53 ST. N. P.O. BOX 40693 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 20-1595655 Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired 33781 USA 33781 USA 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 required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Delete TITLE ☐ Change Addition TOCCALINO, GEORGE NAME NAME 5652 BAYVIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33772 CITY-ST-ZIP TITLE Delete TETLE ☐ Change ■ Addition MCVEY, JOHN W NAME NAME STREET ADDRESS 205 66TH STREET SOUTH STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33707 CITY-ST-ZIE Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

☐ Addition

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

John W McVey Secretary February 22, 2008 727-528-0178 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #