2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 14, 2008 8:00 am Secretary of State

02-14-2008 90075 014 ***138.75 DOCUMENT # L04000048688 1. Entity Name GFI-4, LLC Principal Place of Business Mailing Address 101 S FRANKLIN ST. STE 101 101 S FRANKLIN ST. STE 101 60008163 TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01232008 Chq-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-1325097 Not Applicable Country Zip Zip 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 Name GARDNER, J. STEPHEN Street Address (P.O. Box Number is Not Acceptable) 101 S FRANKLIN ST, STE 101 TAMPA, FL 33602 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 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) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check pavable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Delete ☐ Change ☐ Addition GARDNER, J. STEPHEN NAME NAME **560 BOSPHORUS AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY - ST - ZIP ☐ Delete Addition TITLE TITLE ☐ Change GARDNER, T. TRUETT 501 S. NEWPORT NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33606 ☐ Delete TITLE TITLE ☐ Change Addition GARDNER, PETER J. 2514 W. MORRISON AVENUE NAME NAME STREET ADDRESS STREET ADDRESS AMPA, FL 33629 CITY-ST-ZIP CITY-ST-7IP GARDNER, J. STEPHENTT Change 560 BOSPHORUS AVENUE TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS TAMPA, FZ 33606 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 outrustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE J. MMMMM

SIGNATURE: SIGNATURE and typed or printed name of signing managing member, manager, or authorized representative

1/24/05

Daylime Phone #