2008 LIMITED LIABILITY COMPANY

FILED Jan 31, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # L04000061063** COMMERCE OPTION PARCELS, L.L.C. Principal Place of Business Mailing Address 300 EAST STATE STREET 300 EAST STATE STREET JACKSONMLLE FL 32202 JACKSONMILLE, FL. 32202 (L04000061063C) 01212008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1529148 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENNEY, THERESA M ESQ DO NOT WRITE 10110 SAN JOSE BLVD. JACKSONVILLE, FL 32257 IN THIS SPACE 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 MANAGING MEMBERS/MANAGERS 9. πLE **MGRM** EASTON, SAMUEL M JR NAME 300 EAST STATE STREET STREET ADDRESS OTY-ST-ZIP JACKSONVILLE, FL 32202 TITLE NAME STREET ACCRESS CITY-ST-ZP TITLE NAME STIFEET ACCORESS DO NOT WRITE 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 onth; that I am a managing member or manager of the limited liability company or the receiver or trustee engowered to execute this report as required by Chapter 608, Florida Statutes.

TILE

NAME STREET ADDRESS CITY-ST-ZP

NAME STREET ACCRESS CITY-ST-ZP TILE

STREET ADDRESS CTY-ST-ZP

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

Date

IN THIS SPACE

Daytime Phone #