2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # L04000062828 04-25-2008 90019 038 ***138.75 CLOSSHEY EMERALD HARBOR, L.L.C. Principal Place of Business Mailing Address 2111 N. GOLFVIEW DRIVE 2111 N. GOLFVIEW DRIVE PLANT CITY, FL 33566 PLANT CITY, FL 33566 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 04172008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-1562263 Not Applicable Zip Country Country Zip \$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 CLOSSHEY, JENNIFER E Street Address (P.O. Box Number is Not Acceptable) 2111 N. GOLFVIEW DR PLANT CITY, FL 33566 Zip Code City 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. Change MGRM TITLE □ Delete TITLE Addition MGRM CLOSSHEY, JENNIFER E NAME NAME Closshey, Jennifer E 2111 N GOLFVIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33567 CITY-ST-ZIP 2111 N Golfview Dr. Plant City, Fl. 33566 MGRM TITLE ☐ Addition TITLE ☐ Delete MGRM CLOSSEHEY, CHARLES P NAME NAME Closshey Charles P STREET ADDRESS 2111 N GOLFVIEW DRIVE STREET ADDRESS PLANT CITY, FL 33567 CITY-ST-7IP 2111 N Golfview Dr. CITY-ST-ZIP ☐ Delete Plant City, Fl. 33566 □ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Delete ☐ Addition 31717 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP ☐ Delete TITLE Addition TITLE STREET ADDRESS STREET ADDRESS

FILED

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

CITY-ST-ZIP

CITY-ST-ZIP

Jennifer E Classhev JRE: SIGNATURE AND TYPEOR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE 4/2/080818