2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # L04000065107 02-18-2008 90074 012 ***138.75 1. Entity Name HARŚTINE & DAVIS, LLC Principal Place of Business Mailing Address 3601 PLACID LAKES BLVD 3601 PLACID LAKES BOULEVARD 60008765 LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 34-2016065 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Harstine HARSTINE, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 303 SOUTH FEAGIN AVE LAKE PLACID, FL 33852 3601 Placid Lakes Zip Code 338ら ake Placid s 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 8. The above na the obligations of SIGNATURE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. TITLE MGRM ☐ Delete TITLE Change ☐ Addition HARSTINE, JEFFREY A NAME NAME 3601 PLACID LAKE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP MGRM ☐ Addition ☐ Delete TITLE Change DAVIS, RODNEY A NAME NAME 3601 PLACID LAKE BOULEVARD STREET ADDRESS STREET ADDRESS LAKE PLACID, FL 33852 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete THILE 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-7IE CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 limited liability company and that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the stee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED Feb 18, 2008 8:00 am