· 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 27, 2008 08:00 AM **DOCUMENT # L04000065900 Secretary of State** 1. Entity Name MISSION III DEVELOPMENT GROUP, LLC 1.1 12.300 Mailing Address 112 S. 12TH ST. PO BOX 396 TAMPA, FL. 33602. TAMPA, FL 33601-0396 01112008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1232574 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VOLENEC, GARY DO NOT WRITE 112 S. 12TH ST. TAMPA, FL 33602 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 noodkoests 11 W. F. 016 277.50 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE VOLENEC, GARY NAME PO BOX 396 2 : STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336010396 MGRM TITLE JOHNSON, GREG NAME U00000842034 STREET ADDRESS **PO BOX 396** 03/11/08-80011-010 277.50 TAMPA, FL 336010396 CITY-ST-ZIP TITLE MGRM JOHNSON, SCOTT NAME STREET ADDRESS PO BOX 396 DO NOT WRITE CITY-ST-ZIP TAMPA, FL 336010396 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

GARY J. VOLENEC

IG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

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