2006 LIMITED LIABILITY COMPANY 1024

FILED Apr 24, 2006 08:00 AN

JR 4/12/06

Daylime Phone # 813-621-0855

TRACY J. HARRIS,

| PASCOF | MENT # L040007 Latt road llc | 7345 | | | | Sec | cretar | y of | State |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------|--------------------------------|----------------------------------------------|--------------------------|---------------------------|
| Principal Plac 9625 WES K RIVERVIEW, I | EARNEY WAY | Mailing Address 9625 WES KEARNEY W RIVERVIEW, FL 33569 | | | | | • | | |
| 2 Principal F | Place of Business | 3. Mailing Address | | rt | | | | | |
| ······································ | | | | n | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | i anii) nia) naali naali naali |)) | # 1973 #3330 # 33 | (M.M) (M.M) |
| Suite, Apt. | | Suite, Apt. #, etc. | | 41 | 04072006 | Chg-LLC | CR2E08 | 3 (11/05) | <u></u> |
| City & Stat | <u>.</u> | City & State | | 41 | 4. FEI Numb 20-178 | | | | plied For t Applicable |
| Zip | Country | Zip | Country | | 5. Certificate | of Status Desired | | 5.00 Add | |
| | 6. Name and Address of Currer | nt Registered Agent | Name | | 7. Name and | Address of New R | | | |
| | FRACY J JR KEARNEY WAY | | Name Street A | ddress (| P.O. Box Numb | er is Not Acceptable |) | | <u> </u> |
| | W, FL 33569 | | | | | | <u></u> | | |
| | | | City | | | <u></u> | FL | Zip Code | <u> </u> |
| 8. The above | named entity submits this statement | for the purpose of changing its | } ` | register | red agent, or bo | ith, in the State of Flo | | <u> </u> | |
| | tions of registered agent. | | | | | | | | , |
| SIGNATURE | Signature, typed or printed name of registered age | int and title if applicable. (NOT | E: Registered Agent signatu | ne required | I when reinstating) | | DATE | | |
| F | lling Fee is \$50.00 ue by May 1, 2006 | | | | | Mak | e check pa | vable to | |
| Đ | ue by May 1, 2006 | | | | | | a Departme | - | e |
| 9. | MANAGING MEMI | BERŞ/MANAGERS | 10. | | | Florida ADDITIONS | Departme | nt of State | |
| | | BERS/MANAGERS Delete | 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | Florida ADDITIONS | CHANGES | nt of State | Addition |
| 9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | MANAGING MEMI MGR HARRIS, TRACY J JR 9625 WES KEARNEY WAY RIVERVIEW, FL 33569 MGR KEARNEY, BING W JR 9625 WES KEARNEY WAY | | TITLE NAME STREET ADDRESS | | | Florida ADDITIONS | a Departme /CHANGES 0532698 -BUUHZ- | nt of State | Addition |
| 9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | MANAGING MEMI MGR HARRIS, TRACY J JR 9625 WES KEARNEY WAY RIVERVIEW, FL 33569 MGR KEARNEY, BING W JR | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS | | | Florida ADDITIONS | a Departme /CHANGES 1532698 -BUUHZ- | nt of State | ☐ Addition |
| 9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS | MANAGING MEMI MGR HARRIS, TRACY J JR 9625 WES KEARNEY WAY RIVERVIEW, FL 33569 MGR KEARNEY, BING W JR 9625 WES KEARNEY WAY | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | | | Florida ADDITIONS | a Departme /CHANGES 0532698 -BUUYZ- | Change | ☐ Addition |
| 9. TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | MANAGING MEMI MGR HARRIS, TRACY J JR 9625 WES KEARNEY WAY RIVERVIEW, FL 33569 MGR KEARNEY, BING W JR 9625 WES KEARNEY WAY | □ Delete □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS | | | Florida ADDITIONS | a Departme /CHANGES 0532698 -BUUHZ- | Change Change Change | Addition Addition |

IANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE