2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 31, 2008 8:00 am Secretary of State **DOCUMENT #L05000001504** 03-31-2008 90262 022 ***138.75 KATHRYN K WELLS, LLC Principal Place of Business Mailing Address **5625 SANDSTONE DRIVE** 5625 SANDSTONE DRIVE PACE, FL 32571 PACE, FL 32571 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 20-2103336 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name BASS AND SANDFORT ACCOUNTANTS PA Street Address (P.O. Box Number is Not Acceptable) 1301 W GARDEN ST PENSACOLA, FL 32501 Zip Code 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 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Delete ☐ Change ☐ Addition WELLS KATHRYN K NAME NAME 5625 SANDSTONE DRIVE STREET ADDRESS STREET ADDRESS PACE, FL 32571 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY, ST. 7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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. The resolution of the limited liability company is the resolution of the limited liability company.

or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ID TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

limited liability company

SIGNATURE:

FILED