2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF

Secretary of State 03-10-2008 90334 029 ***138.75 DOCUMENT # L05000009953 CAPTAINS DELIVERY SERVICE LLC 60013437 Principal Place of Business Mailing Address P. O. BOX 1853 P. O. BOX 1853 DESTIN, FL 32540-1853 DESTIN, FL 32540-1853 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 83-0417730 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Sherri Leigh PADGETT, LORA L Street Address (P.O. Box Number is Not Acceptable) **623 MOUNTAIN DRIVE** DESTIN, FL 32541 :-\$25 m Pinehurst 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 . gistered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Florida Department of State Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE ☐ Delete TITLE Change ■ Addition NAME MCALLISTER, PAUL NAME STREET ADDRESS **623 MOUNTAIN DRIVE** STREET ADDRESS DESTIN, FL 32540 CJTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition 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 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 reperior or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Mar 10, 2008 8:00 am

Daytime Phone #