2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT **FILED** Feb 13, 2008 08:00 AM **DOCUMENT # L05000015750** Secretary of State 1. Entity Name GALPIN PROPERTIES, L.L.C. Principal Place of Business Mailing Address 553 SOUTH DUNCAN AVENUE 553 SOUTH DUNCAN AVENUE CLEARWATER, FL 33756 CLEARWATER, FL 33756 01032008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-4401476 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JULIA, GALPINCONTELLA DO NOT WRITE 553 SOUTH DUNCAN AVENUE CLEARWATER, FL 33756 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9 MGR TITLE GALPIN CONTELLA, JULIA STREET ADDRESS 553 SOUTH DUNCAN AVENUE U00000826394 CITY-ST-ZIP CLEARWATER, FL 33756 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP