2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT # L05000021337 04-21-2006 90016 038 ****50.00 DE MORGAN CAPROC ONE, LLC Mailing Address Principal Place of Business **JUUU7118** 905 25TH DRIVE EAST 905 25TH DRIVE EAST ELLENTON, FL 34222 ELLENTON, FL 34222 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20 - 2923426 Not Applicable Ζiφ Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARWICK, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 905 25TH DRIVE EAST ELLENTON, FL 34222 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 life if applicable. (NOTE: Registered Agent signature required when rainstating) DATE Filling Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 MLE ☐ Change ☐ Addition TITLE ☐ Delete BARWICK ROBERT D NAME NAME 905 25TH DRIVE EAST STREET ADDRESS STREET ADDRESS CITY-S1-7/P ELLENTON, FL 34222 City-St-72 Vice President TITLE ☐ Delete TITLE ☐ Change Addition Bedford, Richard G. 905 25th Drive East NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ellenton, FL 34222 Secretary Barwick, Derrick A. 905 25th Drive East TITLE ☐ Delete TITLE X Addition MAE NAME STREET ADDRESS CIRCUT ADDRESS CITY-ST-ZIP CITY - ST-ZIP Ellenton FL 34222 ☐ Delete TITLE TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C3TY-ST-709 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition NAME STREET ADDRESS 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 elegature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the receiver prostee empowered to execute this report as required by Chapter 608, Florida Statutes.

O MANAGING MENTER, MANAGER, OR AUTHO

D. Barwick

CITY-ST-ZIP

SIGNATURE:

FILED May 04, 2006 8:00 am **Secretary of State**