2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

TURE AND TYPED OR PRINTED NAME OF SIGNING MAN

Secretary of State **DOCUMENT # L05000025895** 05-01-2007 90335 014 ****50.00 CARROLL MORRIS, LLC Principal Place of Business Mailing Address 3002 SOUTH 54TH ST 3002 SOUTH 54TH ST **TAMPA, FL 33619** TAMPA, FL 33619 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 20-2532913 Not Applicable Zip Country Zip 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 MCINTOSH, ANDREW L Street Address (P.O. Box Number is Not Acceptable) C/O PIPER RUDNICK LLP 101 E KENNEDY BLVD, STE 2000 TAMPA, FL 33602 City Zip Code FL 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. Change MGR ☐ Addition TITLE Delete TITLE CARROLL, ERIC W. CORROLL, ERIC W NAME NAME 3002 S. 54TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33619** CITY-ST-ZIP MGR Change ☐ Addition ☐ Delete TITLE TITLE MORRIS, KENDALL F. MORRIS, MENDALL F NAME NAME 5802 W. THONOTOSASSA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 335655714 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Defete MILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDV_ST_7/P TITLE TITI F ☐ Change ☐ Addition Delete NAME 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 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.

FILED

May 01, 2007 8:00 am