2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L05000026248 02-01-2008 90053 001 ***416.25 KOPPUZHA NORTH PORT, LLC Mailing Address Principal Place of Business SUUUUULL 3020 KIVER SHORE LANE 99 NESBIT STREET C/O DAVID HOLMES PORT CHARLOTTE, FL 33953 PUNTA GORDA, FL 33950 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-2918093 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLMES, DAVIÒ A Street Address (P.O. Box Number is Not Acceptable) 99 NESBIT STREET FARR, FARR, EMERICH, HACKETT AND CARR PUNTA GORDA, FL 33950 Zip Code City 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 SIGNATURE 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 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME KOPPUZHA, GEORGE C NAME STREET ADDRESS 3020 RIVER SHORE LANE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33953 CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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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.

NO TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGEB, OR AUTHORIZED REFRESENTATIVE

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FILED Feb 01, 2008 8:00 am