2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 17, 2008 8:00 am Secretary of State **DOCUMENT # L05000042947** 04-17-2008 90164 038 ***138.75 US 19 AND 98 ACQUISITIONS, LLC Principal Place of Business Mailing Address **~~~~~~~~** 411 COMMERCIAL COURT, SUITE E 411 COMMERCIAL COURT, SUITE E VENICE, FL 34292 VENICE, FL 34292 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-2849986 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 Name BINGHAM, JAMES H 411 COMMERCIAL COURT, SUITE E Street Address (P.O. Box Number is Not Acceptable) VENICE, FL 34292 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition BINGHAM, JAMES H NAME NAME 411 COMMERCIAL COURT, SUITE E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Change ☐ Addition KURLANDER, ROBERT NAME NAME 1333 SOUTH UNIVERSITY DRIVE, SUITE 208 1230 Laurel Court STREET ADDRESS STREET ADDRESS PLANTATION, FL 33324 CITY-ST-ZIP CITY-ST-ZIE Weston, FL 33326 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 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ 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 receiver or trustee employered to execute this report as required by Chapter 608, Florida Statutes.

TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

941-488-0210