2008 LIMITED LIABILITY COMPANY

SIGNATURE AND TYPED OR PRINTED N

Feb 22, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #L05000047256** 02-22-2008 90042 028 ***138.75 HERRIGOVICH, LLC Principal Place of Business Mailing Address 60010087 6500 SALAMANDER DRIVE 6500 SALAMANDER DRIVE SARASOTA, FL 34241 SARASOTA, FL 34241 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-2822140 Not Applicable Country 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 RODRIGUEZ, MICHAEL E ESQ. Street Address (P.O. Box Number is Not Acceptable) 29 N. PINELLAS AVE. TARPON SPRINGS, FL 34689 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. 721,779 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 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE Change Addition HERRIG, STEVE F NAME NAME 6500 SALAMANDER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34241 CITY-ST-ZIP MGR " TITLE ☐ Delete TITLE ☐ Change Addition READ, GREG J NAME NAME 6407 PARKLAND DR STREET ADDRESS STREET ADDRESS SARASOTA, FL 34243 CITY+ST-ZIP CITY-ST-ZIP TITLE MGR TITLE ☐ Addition Delete Change READ, GREG J NAME 6407 PARKLAND DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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+\$T-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.

E OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED