2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 31, 2008 8:00 am Secretary of State **DOCUMENT # L05000052026** 03-31-2008 90273 020 ***138.75 OLDÉ CYPRESS HOUSE, LLC Mailing Address Principal Place of Business 360 NORTH BRIDGE ST. P.O. BOX 482 PARTOGOA LABELLE, FL 33935 LABELLE, FL 33975 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 20-2843545 Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HICKS LUCKEY, OWEN L JR Street Address (P.O. Box Number is Not Acceptable) 90 HOWE AVE. LABELLE, FL 33935 P.O. Box 482 Zip Code ろろうろ LABELLE 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. 1 Hicks HASSEY Make check payable to FILE NOW!!! FEE 18 \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Change ☐ Addition ☐ Delete រាវាទ TITLE HICKS, CHASSEY J NAME NAME STREET ADDRESS 360 NORTH BRIDGE ST. STREET ADDRESS CITY-ST-ZIP LABELLE, FL 33935 CITY-ST-7IP MGRM ☐ Change Addition TITLE Delete TITLE WILKINS, JULIE C NAME 360 NORTH BRIDGE ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LABELLE, FL 33935 CITY-ST-7IP MGRM ☐ Change ■ Addition TITLE ☐ Delete THE WILKINS, WAYNE L NAME NAME STREET ADDRESS STREET ADDRESS 360 NORTH BRIDGE ST CITY-ST-ZIP CITY-ST-ZIP LABELLE, FL 33935 ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P

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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.

harry Hick 3.7.08