2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000052552 FILED 1. Entity Name ARCHON CONSTRUCTION CO. LLC 08 JUL 18 PM 2: 45 TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2724 CAPITAL CIRCLE NE P 0 BOX 15486 TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32310 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07182008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Country Zip \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEATHERLY, JAMES F JR. Street Address (P.O. Box Number is Not Acceptable) 2727 CAPITAL CIRCLE N.E. TALLAHASSEE, FL 32310 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 FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Due by September 12, 2008 liability company did not receive the prior notice. Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change Addition WEATHERLY, JAMES F SR. NAME NAME STREET ADDRESS P.O. BOX 15486 STREET ADDRESS TALLAHASSEE, FL 32317 CITY-ST-ZIP 600133391916 07/24/08--01025--0(19 Chapper 179 APPGIO CITY-ST-ZIP TITLE Delete 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-ZIF CITY-ST-7IP Delete TITLE ☐ 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MA ER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone