2008 LIMITED LIABILITY COMPANY

Mar 24, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # L05000067377 03-24-2008 90232 039 ***138.75 1. Entity Name **BUCHANAN WAY, LLC** Principal Place of Business Mailing Address 5111 RIDGEWOOD AVE., SUITE 300 5111 RIDGEWOOD AVE., SUITE 300 PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 01092008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4685202 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, D. ANDREW DO NOT WRITE 5111 RIDGEWOOD AVE., SUITE 300 PORT ORANGE, FL 32127 IN THIS SPACE 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 ågent/7 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGRM TITLE CLARK, D. ANDREW NAME 5111 RIDGEWOOD AVE., SUITE 300 STREET ADDRESS PORT ORANGE, FL 32127 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED