2006 LIMITED LIABILITY COMPANY

SIGNATURE From

Jul 18, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #L05000067412** 07-18-2006 90006 019 ****55.00 EMPIRE GULF PARTNERS, LLC Principal Place of Business Mailing Address 141 TILLER DRIVE 141 TILLER DRIVE POWELL, OH 43065 POWELL, OH 43065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07132006 CR2E083 (11/05) Chg-LLC 4. FEI Number 3/39930 City & State City & State Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DICKERSON, BRIAN E ESQ. Street Address (P.O. Box Number is Not Acceptable) 1415 PANTHER LANE SUITE 230 NAPLES, FL 34109 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TINE ☐ Detete TITLE ☐ Change ☐ Addition RADEBAUGH, JAMES B NAME NAME STREET ADDRESS 141 TILLER DRIVE STREET ADDRESS CITY-ST-ZIP POWELL, OH 43065 CITY-ST-ZIP MGRM TILE Delete TITLE ☐ Channe ☐ Addition MILLER, TROY R NAME NAME STREET ADDRESS 141 TILLER DRIVE STREET ADDRESS CITY-ST-ZIP POWELL, OH 43065 CITY-ST-ZIP MLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Delete me TILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 is required by Chapter 608, Florida Statutes.

JAMES B. Radelaugh

MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

all 614-374-0389

614-889-5209