2008 LIMITED LIABILITY COMPANY

SIGNATURE:

Apr 25, 2008 8:00 am Secretary of State ANNUAL REPORT 04-25-2008 90020 014 ***138.75 **DOCUMENT # L05000067420** FRIENDS OF DOLPHINS II. LLC 60028637 Mailing Address Principal Place of Business 1025 N. BROADWAY AVE. 1025 N. BROADWAY AVE. BARTOW, FL 33830 BARTOW, FL 33830 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 03-0565791 Not Applicable Zip Country Zip 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 CHITTY, GLEN J Street Address (P.O. Box Number is Not Acceptable) 1025 N. BROADWAY AVE. BARTOW, FL 33830 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 Signature, typod or orinted name of registered agent and title if applicable (NOTE: Registered Agant signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to-Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** Change ☐ Addition TITLE ☐ Defete TITLE CHITTY, GLEN J NAME NAME STREET ADDRESS 1025 N. BROADWAY AVE. STREET ADDRESS C.TY-ST-ZiP BARTOW, FL 33830 CITY-ST-ZP ☐ Change ☐ Addition TITLE ☐ Defete TITLE HIGH, PATRICK NAME 1025 N. BROADWAY AVE. STREET ADDRESS STREET ADDRESS BARTOW, FL 33830 CITY-ST-ZIP CHY-ST-ZIP MGRM Delete ☐ Change ☐ Addition JAFFER, ANIL NAME NAME STREET ADDRESS 113 S. VALRICO ROAD STREET ADDRESS VALRICO, FL 33594 SITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition KTLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZiP ☐ Addition Delete ☐ Channe TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-719 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 017Y-ST-71P 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.

D OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED