2008 LIMITED LIABILITY COMPANY

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FIVE O'CLOCK GETAWAYS, LLC Principal Place of Business Mailing Address **JUUV'** P.O. BOX 7220 6700 SOUTH FLORIDA AVENUE, SUITE 1 LAKELAND, FL 33813 LAKELAND, FL 33807 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 12517 *2*D Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent YELNICK, SUZANNE E Street Address (P.O. Box Number is Not Acceptable) 6700 SOUTH FLORIDA AVENUE, SUIT 1 LAKELAND, FL 33813 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 Sometime, typed or printed nerve of registered open and ble if applicable. (NOTE: Registered Against supredure required when rei DATE Make check payable to Filling Fee Is \$50,00 Due by May 1, 2008 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR ☐ Chance ☐ Addition TITLE Delete IIII YELNICK, SUZANNE E NAME NAME 6700 SOUTH FLORIDA AVENUE, SUITE 1 STREET ADDRESS STREET ADDRESS LAKELAND, FL 33813 CITY-ST-ZIP CITY-ST-ZIP MGRM IIITE Change ■ Addition ☐ Delete TITLE YELNICK, MARK A NAME 6700 SOUTH FLORIDA AVENUE, SUITE 1 STREET ADDRESS STREET ADDRESS CITY-51-70° LAKELAND, FL 33813 CITY-ST-ZIP MGRM ☐ Delete MLE ☐ Change ☐ Addition TITLE BADCOCK, MICHELLE E HALE STREET ACCRESS STREET ADDRESS 6700 SOUTH FLORIDA AVENUE, SUITE 1 CITY-ST-ZIP CITY-ST-ZE LAKELAND, FL 33813 ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change MLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZW CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7P 11. I hereby certify that the information supplied with this filling 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. MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE