2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 07, 2008 8:00 am Secretary of State DOCUMENT # L05000076164 04-07-2008 90239 020 ***138.75 FORNACE LAND DEVELOPMENT, LLC Principal Place of Business Mailing Address 1184 OCEAN SHORE BLVD. 1184 OCEAN SHORE BLVD. 60020766 ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3363998 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 Name . UPHAM, DENISE L 399 PALM COAST PKWY SW Street Address (P.O. Box Number is Not Acceptable) PALM COAST, FL 32-137y 8. The above parried entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligation of registered ager SIGNATUR FILE NOW!!! FEE IS \$138.7 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE Delete TITLE Change ☐ Addition FORNACE, DONALD J NAME STREET ADDRESS 1184 OCEAN SHORE BLVD. STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32176 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby 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 employed at the execute this report as recipired by Chapter 608, Florida Statutes.

SIGNATURE: