2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Jan 31, 2008 08:00 A Secretary of State DOCUMENT # L05000090956 1. Entity Name ABSOLUTE LAND OF CHARLOTTE, L.L.C. Principal Place of Business Mailing Address 2415 TAMIAMI TRAIL 2415 TAMIAMI TRAIL PORT CHARLOTTE FL 33952 PORT CHARLOTTE FL 33952 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-3527952 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DRAKE, J. KEVIN Street Address (P.O. Box Number is Not Acceptable) 1432 FIRST STREET, C/O DOOLEY & DRAKE, PA SARASOTA FL 34236 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 Spirature, typed or prince harde of rog sterod agent and title discussibilities. (NOTE: Registence A part signature required when reinstating) 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. TIT) F **MGRM** Deleta TITLE Change Addition HALLE SCHALLER, JOHN NAME STREET ADDRESS STREET ADDRESS 7603 SADDLE CREEK TRAIL U00000080<u>577</u>4 CITY - ST- ZIP CITY-ST-ZIP SARASOTA FL 34241 /06/08-80015 TITLE MGRM Delete TITLE Change Addition NAME SCHALLER, MICHELLE NAME STREET ADDRESS STREET ADDRESS 7603 SADDLE CREEK TRAIL CHY-ST-7IP SARASOTA FL 34241 CITY-S1-Z:P TITLE ☐ Delete THUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z-P TITLE Delete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST- 7:P TITLE ☐ Delete TITEF Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT: F ☐ Change Addition NAME NAME

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

STREET ADDRESS

City-St-ZiP

SIGNATURE:

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

STREET ADDRESS

CITY-ST-7IP

1-28-88 941-743-333

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