2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092850

Entity Name: HIGH AND DRY, LLC

FILED Mar 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4114 HERSCHEL STREET 4114 HERSCHEL STREET

SUITE 105 STE 105

JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 US

Current Mailing Address: New Mailing Address:

4114 HERSCHEL STREET 4114 HERSCHEL STREET

STE 105 SUITE 105

JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 US

FEI Number: 20-3516124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES A NOLAN, P.A JAMES A NOLAN, P.A 4114 HERSCHEL STREET 4114 HERSCHEL STREET STE 105 SUITE 105

JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32210 US

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.

SIGNATURE: 03/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

NOLAN, JAMES A Name: Name: NOLAN, JAMES A 4114 HERSCHEL STREET, SUITE 105 Address: 4114 HERSCHEL STREET Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32210 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: JAMES A. NOLAN 03/09/2007