2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

GNATURE AND TYPED OR PRINTER

May 09, 2007 8:00 am Secretary of State DOCUMENT # L05000100037 05-09-2007 90030 025 ****50.00 116 175TH AVENUE, LLC Principal Place of Business Mailing Address **60000446** 2340 STATE ROAD 580, SUITE W 2340 STATE ROAD 580, SUITE W CLEARWATER, FL 33763 CLEARWATER, FL 33763 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5584 RIO VISTA DO 5584 Rio Vista Dr 04262007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For in ngl <u>Cleuri</u> water 20-3619643 Not Applicable Zip \$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 D & B CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 5999 CENTRAL AVE., SUITE 202 ST. PETERSBURG, FL 33710 Zip Code FL 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, typed of print name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change ☐ Addition GANNAWAY, GUY L NAME NAME 2340 STATE ROAD 580, SUITE W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33763 CITY-ST-ZIP MGRM TITLE Delete ☐ Change ■ Addition STALKER, MARK J NAME NAME STREET ADDRESS 2340 STATE ROAD 580, SUITE W STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33763 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P ☐ Delete TITLE Change TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #