2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State 03-02-2007 90186 014 ****50 00 DOCUMENT # L05000101404 JOHNSON & HOLWELL, PLLC 60020437 Principal Place of Business Mailing Address 1463 OAKFIELD DRIVE 1463 OAKFIELD DRIVE SUITE 105 **SUITE 105** BRANDON, FL 33511 BRANDON, FL 33511 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 59-3820313 Not Applicable Zip Zip Country 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 HOWELL, CHARLES Street Address (P.O. Box Number is Not Acceptable) 1463 OAKFIELD DRIVE SUITE 105 BRANDON, FL 33511 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 Signature, typed or printed name of registered agent and bite 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 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TELLE MGR ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, SEAN M NAME NAME STREET ADDRESS 24819 PERMIT WAY STREET ADDRESS CITY-ST-7IP LAND O LAKES, FL 34639 CITY-ST-ZIP MGR TITLE □ Delete TITLE Change ☐ Addition HOLWELL, CHARLES NAME STREET ADDRESS 1463 OAKFIELD DRIVE, SUITE 105 STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 - ZIP CITY-ST-ZIP

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.

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

Lines Stalwell

FILED Mar 02, 2007 8:00 am