2008 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Apr 17, 2008 08:00 A Secretary of State DOCUMENT # L05000103474 1. Entity Name CAYÓ HAI, LLC Principal Place of Business Mailing Address 738 HARRISON AVENUE 738 HARRISON AVENUE PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 04162008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3660925 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADELMAN, RICHARD DO NOT WRITE 738 HARRISON AVE PANAMA CITY, FL 32401 IN THIS SPACE 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable U000080904829 FILE NOW!!! FEE IS \$138.75 05/01/08-80028-019 138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS TITLE MGR NAME ADELMAN, RICHARD A JR STREET ADDRESS 738 HARRISON AVENUE CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS 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. 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

4-15-08