2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State 04-30-2008 90039 042 ***138.75 DOCUMENT #L05000104411 ROLLING TIDE, LLC . P0034000 Principal Place of Business Mailing Address 33 E. WALL STREET 33 E. WALL STREET FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 01152008 CR2E083 (12/06) Chg-LLC 21299 US Hwy 27 P. O. BOX 3737 4. FEI Number Applied For Lake Wales, FL 20-3679215 Not Applicable Lake Wales, FL 33859-6851 \$5.00 Additional 33859-3737 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILSON, PT David A. Miller 33 E WALL ST FROSTPROOF, FL 33843 21299 US Hwy 27 Lake Wales, FL 33859-6851 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Addition TITLE Delete ☐ Change WILSON, CLAYTON G NAME NAME STREET ADDRESS 65 MOUNTAIN LAKES ESTATES STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE ☐ Channe ☐ Addition 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 ☐ Delete ☐ Chance ☐ Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 logal 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. 4 24 2008 (863)679-6700

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR PRINTED

FILED

Daytime Phone #