2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: ___

Apr 15, 2008 8:00 am Secretary of State **DOCUMENT # L05000107008** 04-15-2008 90099 004 ***138.75 138 175TH AVENUE, LLC Principal Place of Business Mailing Address 50002823 5584 RIO VISTA DR 5584 RIO VISTA DR CLEARWATER, FL 33760 CLEARWATER, FL 33760 2. Principal Place of Business - No P.O. Box # 01292008 CR2E083 (12/06) Chg-LLC 4. FEI Number Applied For 20-4193652 Not Applicable \$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 City Zip Code 8. The above named entity 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME GANNAWAY, GUY L NAME STREET ADDRESS 2340 STATE ROAD 580, SUITE W STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33763 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME STALKER, MARK J NAME 2340 STATE ROAD 580, SUITE W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33763 CITY-ST-ZIP TITLE ☐ Delete Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete Change ☐ Addition NAME NAME 75. 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition 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 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.

GHING MANAGING MEMBER, MANAGER, OR AUTHORE

ED REPRESENTATIVE

FILED