2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 07, 2008 8:00 am Secretary of State

| | | | | | | | ury Or | \sim | |
|---|--|---------------------------------|---------------------------------------|---|---|----------------------------|---|------------|-----------------------------|
| DOCUMENT # L05000108218 1. Entity Name HERNANDO WAM LOTS, LLC | | | | | | | 3 90226 037 * | | |
| Principal Place of Business Mailing Address | | | | | | AAMATIA | | | |
| 5115 JOANNE KEARNEY BLVD TAMPA, FL 33619 5115 JOANNE KEARNEY BLV TAMPA, FL 33619 | | | | | | IS BEIDE BURN BOIR BEIN BO | EI 0 0 0 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 | EB (8) | 11 11 111 1 |
| 2. Principal P | Place of Business - No P.O. Box # | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 01182008 | Chg-LLC | CR2E083 (1 | | | |
| City & State | | City & State | | | 4. FEI Numl 20-37 | | Applied For Not Applicable | | |
| Zip | Country | Country Zip Cou | | try | 5. Certificat | e of Status Desired | | 0 Add | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | | |
| REED, JAMES M | | | | Name | | | | | |
| 5115 JOAI TAMPA, F | NNE KEARNEY BLVD L 33619 | | | Street Addre | treet Address (P.O. Box Number is Not Acceptable) | | | | |
| | | | | | | | | | |
| | | | | City | FL 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 title if applicable. (NOTE: | Registere | d Agent signature req | uired when reinstating) | | DATE | | |
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 | | | | | | t | e check payab a Department o | |) |
| 9. | MANAGING MEMBE | ERS/MANAGERS | 10. | | | ADDITIONS | /CHANGES | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | HARRÍS, TRACY J JR. 5115 JOANE KEARNEY BLVD | | | | | | | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM Delete KEARNEY, BING CHARLES W JR. 5115 JOANNE KEARNEY BLVD TAMPA, FL 33619 | | • | | | | c | hange | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | c | hange | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | | | | c | hange | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Detete | | | | | c | hange | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | | | | □ c | hange | ☐ Addition |

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.

SIGNATURE:

10ea NTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

(813) 435-7777

Daytime Phone #