2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

TALLAHASSEE, FLORIDA **DOCUMENT #L05000111051** 08 HAY - | AM | |: In 1. Entity Name BARWICK INVESTMENTS GROUP, LLC Principal Place of Business Mailing Address 5115 JOANNE KEARNEY BLVD. 5115 JOANNE KEARNEY BLVD. TAMPA, FL 33619 TAMPA, FL 33619 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-4049533 Not Applicable Country Zio Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name REED, JAMES M Street Address (P.O. Box Number is Not Acceptable) 5115 JOANNE KEARNEY BLVD. TAMPA, FL 33619 Zip Code FL 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. DATE (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 10. ADDITIONS/CHANGES 9. MGRM ■ Addition TITLE TITLE Change ☐ Detete NAME KEARNEY, BING CHARLES W JR. NAME 5115 JOANNE KEARNEY BLVD. STREET ADORESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33619 CITY-ST-ZIP MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE 000127329360 04/30/08--01018--023 **777.50 NAME SEEGER, BRIAN W NAME 5115 JOANNE KEARNEY BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33619 Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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.

NATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

SECRETARY OF STATE

(813) 435-7777