2007 LIMITED LIABILITY COMPANY

Jan 11, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # L05000113946 1. Entity Name GROUPER LLC 01-11-2007 90129 037 ****50.00 Principal Place of Business Mailing Address 125 GRAND AVE 3109 GRAND AVE., #268 CORAL GABLES, FL 33133 MIAMI, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1395 BRICKELL AVE Suite, Apt. #, etc. Suite, Apt. #, et 01082007 CR2E083 (12/06) Chg-LLC 740 City & State City & State 4. FEI Number Applied For ABOVE MIAMI 20-3852079 Not Applicable 33130 Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box SAد Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STRANG, MAX Street Address (P.O. Box Number is Not Acceptable) 3109 GRAND AVE., #268 MIAMI, FL 33133 City 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 4 applicable. (NOTE: Registered Agent argusture required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM MARM TITLE TITLE Delete ☐ Change Addition STRANG, MAX JOHN STRAPS NAME NAME 690 WEST LAKE OTIS DRIVE STREET ADDRESS 3109 GRAND AVE., #268 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZiP WINTER HAVEN, FL 33880 MGEN Delete Change TITLE ☐ Addition CARL STRANG POST OFFICE BOX 194 NAME NAME STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33880 DITY-ST-ZIP CITY-ST-78P TITLE ☐ Addition TITLE ☐ Delete Change NAME PETER COFFIN GARDNER NAMÉ 3599 NORTH MOORINGS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE TITLE MERM Delete ☐ Change Addition . NAME NAME IAN SISLER STRANG STREET ADDRESS STREET ADDRESS 4080 DOUGLAS ROAD CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33133 MGRM TITI F ☐ Defete TITLE Сhange ■ Addition NAME NAME EMMIE E STRANG STREET ADDRESS 4080 DOUGLAS RD STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 City-ST-ZiP MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition

11. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

CITY-ST-7P

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

PHILLIP WEBS TANNER

6 BROGDEN COVET SE

WINTER HAVEN, FL 33880

NAME

STREET ADDRESS

305·373·4990 JAN 08-2007

FILED

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #