## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

## Mar 10, 2008 8:00 am DOCUMENT # L05000113946 **Secretary of State** 1. Entity Name GROUPER LLC 03-10-2008 90333 001 \*\*\*138.75 Mailing Address Principal Place of Business 1395 BRICKELL AVE 3109 GRAND AVE., #268 UUUTUTUU MIAMI, FL 33133 STE 740 MIAMI, FL 33130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 CR2E083 (12/06) Chg-LLC City & State 4. FEI Number Applied For City & State 20-3852079 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired 33131 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 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 egent and title if applicable. Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANUTE OF STREET MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM Delete TITLE TITLE ☐ Change Addition STRANG, MAX NAME NAME STREET ADDRESS 3109 GRAND AVE., #268 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP **MGRM** Defete TITLE ☐ Change Addition STRANG, CARL NAME STREET ADDRESS P O BOX 194 STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP **MGRM** ☐ Delete TITLE HHE Change - 🗔 Addition GARDNER, PETER C NAME NAME STREET ADDRESS STREET ADDRESS 3599 NORTH MOORINGS WAY CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP Delete TITLE ■ Addition STRANG, IAN S NAME NAME 4080 DOUGLAS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP Delete TITLE MGRM TITLE ☐ Change ☐ Addition STRANG, EMMIE E NAME NAME 4080 DOUGLAS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 TITLE MGRM Delete TITLE Change ☐ Addition Tanner, Phillip W NAME TANNSER, PHILLIP W NAME STREET ADDRESS **6 BROGDEN CT SE** STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33880 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED