2006 LIMITED LIABILITY COMPANY

FILED May 30, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-28-2006 90009 049 ****50.00

DOCUMENT #L05000117568 1. Entity Name HERRICK GLEATON HOLDINGS, LLC Mailing Address Principal Place of Business 1312 EAST CERVANTES STREET 1312 EAST CERVANTES STREET PENSACOLA, FL 32501 PENSACOLA, FL 32501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 CR2E083 (11/05) Chg-LLC City & State 4. FEI Number Applied For City & State 71-099247 Not Applicable Country Country \$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 HERRICK, SHARON'H Street Address (P.O. Box Number is Not Acceptable) 1312 EAST CERVANTES STREET PENSACOLA, FL 32501 Zip Code City 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. INOTE: Reciptored Accept pioneture required when you DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE ☐ Detete IIILE ☐ Addition Change HERRICK, SHARON H NAME NAME STREET ADDRESS 1312 EAST CERVANTES STREET STREET ADDRESS PENSACOLA, FL 32501 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete MLE ☐ Change Addition GLEATON, ERIC HAME NUME 102 EAST NINE MILE ROAD STREET ADDRESS STREET ADDRESS CLTY-51-ZP PENSACOLA, FL 32534 CITY-51-21P TITLE Delete TITLE Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CT1Y - 51 - 21P CITY-ST-ZIP TER F Delete TITLE 🔲 Стапре ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 73P CITY-ST-ZIP TITLE ☐ Deleta TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE ☐ Change CIRE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this liling 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 it 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 O MANAGING MEMBER MANAGER OF AUTHORIZED REPRESENTATIVE