2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPE

Secretary of State **DOCUMENT # L05000120933** 02-18-2008 90078 046 ***138.75 MIDDLEBURG ONE. LLC Principal Place of Business Mailing Address **428 WALNUT STREET 428 WALNUT STREET** GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 3. Mailing Address 3616 Magnolia P+ Blvd 2. Principal Place of Business - No P.O. Box # 3616 magnolia Pt Blvd Suite, Apt. #, etc. Suite, Apt. #, etc 01132008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For Green Cove Springs Green Gres 20-3963107 Not Applicable 32043 Country \$5.00 Additional 5. Certificate of Status Desired USA usA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARTWIG, KELLY Street Address (P.O. Box Number is Not Acceptable) **428 WALNUT STREET** GREEN COVE SPRINGS, FL 32043 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HARTWIG, KELLY NAME 428 WALNUT ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROYAL, VAN B NAME STREET ADDRESS 428 WALNUT ST. STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TILE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Сhапре ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZUP 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 deceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 904-269-4600

NG MANAGING MEMBER MANAGER OR AUTHORIZED REPRESENTATIVE

FILED Feb 18, 2008 8:00 am