2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 17, 2007 8:00 am Secretary of State 04-17-2007 90255 040 ****50.00 DOCUMENT # L0600001829 COMMERCE DRIVE HOLDINGS, LLC **60031033** Principal Place of Business Mailing Address **401 COMMERCIAL COURT 401 COMMERCIAL COURT** STE. A STE. A VENICE, FL 34292 US VENICE, FL 34292 3. Mailing Address 779 Commerce Drive 2. Principal Place of Business - No P.O. Box # 179 Commerce Drive Suite, Apt. #, etc. 04052007 CR2E083 (12/06) Chg-LLC Suite Suitel Applied For 4. FEI Number 76-08/2375 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Savasota Fee Required Savasota 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HINES, CHARLES D ESQ. Street Address (P.O. Box Number is Not Acceptable) 420 N. RIVER RD VENICE, FL 34293 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. 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 Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM ☐ Change ☐ Addition TITLE Delete TITLE HINES, CHARLES D NAME NAME 420 N. RIVER RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 CITY-ST-ZIP ☐ Addition Change MGRM MGRM Delete TITLE TITLE TAYLOR, JAMES D Taylor, James D. NAME NAME 179 Commerce Drive, Suitel 401 COMMERCIAL COURT, STE A. STREET ADDRESS STREET ADDRESS VENICE, FL 34292 CITY-ST-ZIP Venice FL 34292 CITY-ST-ZIP ☐ Change ☐ Defete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustage emorphisms to execute this report as required by Chapter 608, Florida Statutes.

James D Taylor

FILED