2008 LIMITED LIABILITY COMPANY

CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Jan 09, 2008 08:00 AN Secretary of State DOCUMENT # L06000002686 1. Entity Name GINGER, L.L.C. Principal Place of Business Mailing Address 3111 TIFFANY DRIVE **3111 TIFFANY DRIVE** BELLEAIR BEACH, FL 33786 BELLEAIR BEACH, FL 33786 US 01052008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAN, JOSEPH I DO NOT WRITE 3111 TIFFANY DRIVE BELLEAIR BEACH, FL 33786 IN THIS SPACE 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 event and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. **PRES** TITLE NAME ADAN, JOSEPH I 3111 TIFFANY DRIVE STREET ADDRESS CITY-ST-ZIP BELLEAIR BEACH, FL 33786 SECR TITLE U00000777240 Q1/09/08-80055-024 138.75 NAME MORALES ADAN, ALICE STREET ADDRESS 3111 TIFFANY DRIVE CITY-ST-ZIP BELLEAIR BEACH, FL 33786 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS

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.

1-5-08 SIGNATURE: ED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYP