2008 LIMITED LIABILITY COMPANY

Jul 28, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L06000018011 07-28-2008 90074 022 ***138.75 1. Entity Name KITTÝ FOX DEVELOPMENT, LLC Principal Place of Business Mailing Address 6247 CROSS CREEK BLVD. 6247 CROSS CREEK BLVD. LAKELAND, FL 33813 LAKELAND, FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3 WHITEHALL LANE Suite, Apt. #, etc. Suite, Apt. #, etc 07212008 Chg-LLC CR2E083 (12/06) NEW HYDE PARK Applied For City & State 4. FEI Number \mathcal{N} \cdot 20-4336274 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 11040 IN.S.A. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THOMAS, KORATTIKARA V Street Address (P.O. Box Number is Not Acceptable) 6247 CROSS CREEK BLVD. LAKELAND, FL 33813 City Zip Code FI 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 foligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$138.75 Make check payable to In accordance with s. 607.193(2)(b), F.S., the limited Due by September 12, 2008 liability company did not receive the prior notice. Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE Change ■ Addition THOMAS, KORATTIKARA V NAME NAME 6247 CROSS CREEK BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP MGRM TITLE ☐ Delete ☐ Change ☐ Addition THOMAS, PARAYIL T NAME NAME 6247 CROSS CREEK BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP MGRM ☐ Delete Change TITLE TITLE Addition THOMAS, GEOGY NAME NAME STREET ADDRESS 6247 CROSS CREEK BLVD. STREET ADDRESS CITY-ST-7IP LAKELAND, FL 33813 CITY-ST-7IP MGRM ☐ Delete TITLE ☐ Change ☐ Addition TITLE JOSEPH, JOSEPH M NAME NAME STREET ADDRESS 6247 CROSS CREEK BLVD. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition

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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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:
SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME

STREET ADDRESS

CITY-ST-ZIP