2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 15, 2008 8:00 am Secretary of State

04-15-2008 90099 039 ***138.75

DOCUMENT # L06000022333 ORIENT ROAD, LLC 50002836 Mailing Address Principal Place of Business 5115 JOANNE KEARNEY BLVD 5115 JOANNE KEARNEY BLVD TAMPA, FL 33619 TAMPA, FL 33619 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E083 (12/06) 01182008 Chg-LLC Applied For City & State 4. FEI Number City & State 20-4407096 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REED, JAMES M Street Address (P.O. Box Number is Not Acceptable) 5115 JOANNE KEARNEY BLVD TAMPA, FL 33619 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicables DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM ☐ Addition TITLE Change TITLE ☐ Delete KEARNEY, BING CHARLES W JR NAME NAME STREET ADDRESS 5115 JOANNE KEARNEY BLVD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33619 CITY-ST-ZIP MGRM TITLE ☐ Change ☐ Addition Delete TITLE KEARNEY, BRYAN G NAME NAME STREET ADDRESS STREET ADDRESS 5115 JOANNE KEARNEY BLVD CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33619 MGRM ☐ Change ☐ Addition TITLE TIT! F ☐ Delete KEARNEY, BARRY L 5115 JOANNE KEARNEY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33619 CITY-ST-7IP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 ☐ Delete ☐ Change ■ Addition 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OF

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

(813) 435-7777