2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 11, 2008 8:00 am Secretary of State **DOCUMENT # L06000025337** 04-11-2008 90174 007 ***138.75 SUSÁN M. RICHARDS, LLC Principal Place of Business Mailing Address 1047 ROYAL TROON COURT 1047 ROYAL TROON COURT 60021844 TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34688 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 412 E Tarpon Avenue 412 E Tarpon Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 02142008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number Tarpon Springs, FL Tarpon Springs, FL 20-4467424 Not Applicable Zip Country Zio. Country \$5.00 Additional 5. Certificate of Status Desired 34689 **USA** 34689 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURKE, ROBERT C JR. Street Address (P.O. Box Number is Not Acceptable) 412 E. TARPON AVE. TARPON SPRINGS, FL 34689 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 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) Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 Florida Department MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM TITLE MGRM TITLE □ Delete X Change Addition RICHARDS, SUSAN M NAME NAME Susan M Richards 1047 ROYAL TROON CT STREET ADDRESS STREET ADDRESS 412 E Tarpon Avenue CITY-ST-ZIP TARPON SPRINGS, FL 34688 CITY-ST-ZIP Tarpon Springs FL 34689 TITLE Delete TITLE Channe Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME _ _ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

Davtime Phone #