2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 28, 2008 8:00 am Secretary of State

04-28-2008 90039 023 ***138.75

DOCUMENT # L06000040532 TIDWELL, HART, & TIDWELL, LLC Principal Place of Business 600298**5**4 Mailing Address 249 ABBY DRIVE 249 ABBY DRIVE WEWAHITCHKA, FL 32465 WEWAHITCHKA, FL 32465 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-4724689 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TIDWELL, JAMES P Street Address (P.O. Box Number is Not Acceptable) 249 ABBY DRIVE WEWAHITCHKA, FL 32465 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. ខ⊌ខេ⊴្រក់ភិ?¦ SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change ■ Addition TIDWELL, JAMES P NAME NAME STREET ADDRESS 249 ABBY DRIVE STREET ADDRESS WEWAHITCHKA, FL 32465 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition HART, SHAWN F STREET ADDRESS. 249 ABBY DRIVE STREET ADDRESS CITY-ST-ZIP WEWAHITCHKA, FL 32465 CITY-ST-ZIP MGRM ☐ Delete Addition TIDWELL, MARTHA J NAME NAME STREET ADDRESS 249 ABBY DRIVE STREET ADDRESS CITY-ST-ZIP WEWAHITCHKA, FL 32465 CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE . --- -- 🗔 Delete 👵 NAME " C: NAME: CLETTLE 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 it 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.

AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE