2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Apr 14, 2008 08:00 A Secretary of State DOCUMENT # L06000047043 1. Entity Name TRACY WILLIAMS SILT BARRIERS L.L.C. Principal Place of Business Mailing Address 1530 EVALENA LANE NORTH FORT MYERS FL 33917 1530 EVALENA LANE NORTH FORT MYERS FL 33917 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-5580250 Not Applicable Zin 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 Name WILLIAMS, TRACY 1530 EVALENA LANE Street Aridress (P.O. Box Number is Not Acceptable) NORTH FORT MYERS FL 33917 City Zip Code 6. 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 primed name of registered agreed and the illustration (NOTE: Registered Agent's qualitie 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 ADDITIONS/CHANGES TITLE MGRM ☐ Delete ☐ Change TITLE ☐ Addition U00000896575 NAME WILLIAMS, TRACY MAME 04/25/08-80013-011 1:38.75 STREET ADDRESS 1530 EVALENA LANE STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS FL 33917 CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THILE ☐ Delete THLE ☐ Channe Addition NAME STREET ADDRESS STREET ACORESS CITY-SI-7P CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-Z-P TITLE Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

SIGNATURE: MACLY B Williams TRACY Williams (OWNER) 4/12/04 1398 243 5629 SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGER, OR AUTHORIZED REPRESENTATIVE COLD CONTROL OF CO

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 path; 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.