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

Feb 28, 2008 08:00 AM Secretary of State DOCUMENT # L06000053199 1. Entity Name GROUPER RIDGE LLC Principal Place of Business Mailing Address 1714 LAKE DRIVE PO BOX 740631 DELRAY BEACH FL 33444 US **BOYNTON BEACH FL 33474** 2. Principa! Place of Business - No P.O. Box # Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 20-4976302 Not Applicable Zip Zio Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERRY, MARK A ESQ. Street Address (P.O. Box Number is Not Acceptable) 50 SE FOURTH AVENUE **DELRAY BEACH FL 33483** 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 the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR ☐ Delete TITLE Change Addition U00000842781 NAME ALDERMAN, JAMES M NAME 03/11/08-80043-020 138.75 STREET ADDRESS PO BOX 740631 STREET ADDRESS CITY-ST-7:P CITY-ST-7IP **BOYNTON BEACH FL 33474** ☐ Change TITLE MGR ☐ Delete TITLE Addition NAME MURRELL, WILLIAM H III NAME STREET ADDRESS STREET ADDRESS PO BOX 740631 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33474** TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STRLET ADDRESS STREET ACCRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY- ST-ZiP Channe TITLE ☐ Addition ☐ Delete 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 quality 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 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.

James M

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

FILED