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2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 24, 2008 8:00 am Secretary of State **DOCUMENT # L06000060996** 04-24-2008 90020 027 ***138.75 SDE-GRIFFIN, LLC Principal Place of Business Mailing Address 60028198 4000 N. FEDERAL HIGHWAY SUITE 206 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # Mailing Address 1000 OMNI BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 Chg-LLC CR2E083 (12/06) City & State NEWPORT NEWS, VA City & State 4. FEI Number Applied For 20-5055627 Not Applicable Zin Country Zip 23606 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 CORPCO, INC. 2699 S. BAYSHORE DRIVE Street Address (P.O. Box Number is Not Acceptable) 7TH FLOOR MIAMI, FL 33133 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. (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 9. 10. ADDITIONS/CHANGES TITLE ☐ Delete TITLE Change ☐ Addition ECONOMOS, NICK SR NAME NAME STREET ADDRESS 4000 N. FEDERAL HIGHWAY STREET ADDRESS CITY.- ST- ZIP BOCA RATON, FL 33431 CITY-ST-ZIP TÍTLE Delete TITLE ☐ 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 TITLE ☐ Delete TITLE ☐ 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-7IP TITLE ☐ Defete TETL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing goes 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 employed to execute this report as required by Chapter 608, Florida Statutes: NICK ECONOMOS 04/21/2008 (757) 591-3519 SIGNATURE:

Date

Daytime Phone #

FILED