2007 LIMITED LIABILITY COMPANY

Apr 27, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L06000067882** 04-27-2007 90023 034 ****55 00 HARRINGTON LAND DEVELOPMENT, LLC Principal Place of Business Mailing Address **5029 FAIRCLOTH STREET 5029 FAIRCLOTH STREET** PACE, FL 32571 PACE, FL 32571 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Cha-LLC CR2E083 (12/06) 4. FEI Number 20-4930716 City & State City & State Applied For Not Applicable Zip Zip 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 HARRINGTON, ROBERT Street Address (P.O. Box Number is Not Acceptable) **5029 FAIRCLOTH STREET** PACE, FL 32571 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9, MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE ☐ Detete TITLE ☐ Change ☐ Addition HARRINGTON, ROBERT NAME NAME STREET ADDRESS **5029 FAIRCLOTH STREET** STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIP MGRM IIII F Delete TITLE ☐ Change ☐ Addition NAME HARRINGTON, WILLARD NAME STREET ADDRESS 5029 FAIRCLOTH STREET STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIF MGRM TITLE □ Delete TITLE ☐ Change ■ Addition HARRINGTON, BETTY NAME NAME STREET ADDRESS **5029 FAIRCLOTH STREET** STREET ADDRESS PACE, FL 32571 CITY-ST-ZIP CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change ☐ Addition HARRINGTON, KIM NAME NAME 5029 FAIRCLOTH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TETLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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.

- Managing Member

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED