2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

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

FILED Mar 14, 2008 8:00 am Secretary of State

| DOCUMENT # L06000072620 1. Entity Name HANNITY HOMES, LLC | | | | | 03-14-200 | 08 90200 044 ***138 | 3.75 | |
|---|---|--|---|--|---------------------|--|------------|--|
| Principal Place of Business 1028 E. SILVER SPRINGS BLVD. 0CALA, FL 34470 | | Mailing Address 1028 E. SILVER SPRINGS BLVD. OCALA, FL 34470 | | | | | | |
| | Place of Business - No P.O. Box # ESTher Spas Blud #, etc. | 3. Mailing Address /024 E Si Suite, Apt. #, etc. | ven Spgs Blu | 02122008 | Chg-LLC | CR2E083 (12/06) | | |
| City & State OCALA FL | | City & State OCAGA FL | | 4. FEI Numb | ber | Ар | plied For | |
| Zip 34 | 470 Country USA | Zip 34470 | Country | | e of Status Desired | \$5.00 *** | | |
| 6. Name and Address of Current Registered Agent | | | Name | 7. Name and Address of New Registered Agent Name | | | | |
| FOSTER, 1028 E. SI OCALA, F | LVER SPRINGS BLVD. | Street Address | Street Address (P.O. Box Number is Not Acceptable) 1024 E. Si wer Springs Blue | | | | | |
| | | | City O C | mla | | FL Zip Code | 270 | |
| 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 Signature, Model or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remistating) DATE DATE | | | | | | | | |
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 | | | | | F . | ake check payable to da Department of State | , | |
| 9. | MANAGING MEMBER | | 10. | | ADDITION | S/CHANGES | | |
| NAME STREET ADDRESS CITY-ST-ZIP | MGRM FOSTER, STEVE 1028 E. SILVER SPRINGS BLVD OCALA, FL 34470 | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 1024 E | E Siha Fl | Springs Blu 34470 | ☐ Addition | |
| TITLE | MGR | ☐ Delete | | <u> </u> | / | Change | ☐ Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | ADAMS, KEVIN 5853 PECAN ROAD ———————————————————————————————————— | > | NAME STREET ADDRESS /O | 24 E | Silven S | 34470 | | |
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| **** | | | GITT-31-21 | | | | | |