2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

W. HENRY HURST, JR.

Secretary of State DOCUMENT # L06000073147 02-11-2008 90135 002 ***138.75 1. Entity Name HURST HOLDINGS, LLC Principal Place of Business Mailing Address PARATTAR 2911 EASTWIND DRIVE 2911 EASTWIND DRIVE AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 960194 GATEWAY BLUD 960194 GATEWAY BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 Chg-LLC CR2E083 (12/06) 51E. 104 STE. LOY City & State 4. FEI Numbèr City & State Applied For AMELIA ISLAND, FL ISLAND, 02-0784241 Not Applicable AMELIA Zip Country Country \$5.00 Additional 5. Certificate of Status Desired U.S. A 6. Name and Address of Current Registered Agent -7./Name and Address of New Registered Agent GLAZIER & GLAZIER, P.A. 8825 PERIMETER PARK BLVD., SUITE 504 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32216 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. Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 - Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Change ☐ Delete TITLE HURST, WILLIAM H NAME NAME 2911 EASTWIND DR STREET ADDRESS STREET ADDRESS AMELIA ISLAND, FL 32034 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 ☐ Delete ☐ Change TITLE TITLE ☐ Addition 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 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 it 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. 904)261-5575 NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 11, 2008 8:00 am