## 2008 LIMITED LIABILITY COMPANY

SIGNATURE:

## Jan 14, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # L06000077222 01-14-2008 90043 050 \*\*\*138.75 TRES NADIES LLC Principal Place of Business Mailing Address 60001226 230 VISTA GRANDE DR 932 GRIST MILL CT PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 932 West Grist Mill Ct. Suite, Apt. #, etc. 01112008 CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Ponte Yedra Beach ГĹ. 20-5328282 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 32082 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHOULTS, NICHOLAS B Street Address (P.O. Box Number is Not Acceptable) 932 GRIST MILL CT PONTE VEDRA BEACH, FL 32082 Grist mill (t Zip Code 32082 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed of primed mane of registericological and role diapplicable (NOTC Registered Arjest signature required when reinstance) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9 10 MGR TITLE TITLE Change ☐ Addition Delete THOMPSON, MARLON D NAME NAME STREET ADDRESS 230 VISTA GRANDE DR STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP MGRM TITLE ☐ Delete THILE Change ☐ Addition SHOULTS, NICHOLAS B NAME NAME STREET ADDRESS 932 West Grist mill Court STREET ADDRESS 932 GRIST MILL CT PONTE VEDRA BEACH, FL 32082 Ponte vedra Beach FL 32082 CITY-ST-7IP CITY-ST-7IE MGRM Change ☐ Addition TITLE Delete TITLE NAME DOZIER, PAUL E III HAME STREET ADDRESS 764 S LILAC LOOP STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32259 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby 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 accomplete 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 of trustee impowered to execute this report as required by Chapter 608, Florida Statutes.

EMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytinie Phone #

FILED