FILED Apr 10, 2008 8:00 am Secretary of State

2008 LIMITED LIABILITY CO ANNUAL REPORT	MPANY	Secretary of S
OOLIMENT #1 0000000079	· THE GE	04-10-2008 90128 013 ***

138.75 DOCUMENT # L06000080278 GOLDENROD LAND HOLDING, LLC 60021554 Principal Place of Business Mailing Address 2040WHITFIELDAVE 12002MIRAMARPKWY SARASOTA,FL34243 MIRAMAR,FL33025 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5404327 Not Applicable Zip Country Zip 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 WAGNER, JOHN II Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVE SARASOTA, FL 34236 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MOR TITLE MGR ☐ Delete TITLE Change ☐ Addition Kand R Ventures LLLP 2040 Whitfield Ave KRR VENTURES LLLP NAME NAME 2040 WHITFIELD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP Sarasota, TITLE MGR TITLE Tenange ☐ Delete m*u*e ■ Addition HOWELL PALMETTO LAKES PARTNERS LLC NAME NAME Howell Family LLC 1202 Miramar Pkwy Miramar, F1 33025 STREET ADDRESS 12002 MIRAMAR PKWY STREET ADDRESS MIRAMAR, FL 33025 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Change 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 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 if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee employees to execute this report as required by Chapter 608, Florida Statutes.