2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT #L06000092896 FILED HICKEY BOT, LLC 07 APR 16 AH 9: 48 SECHETARI OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 9231 SCHOOL HOUSE ROAD 9231 SCHOOL HOUSE ROAD CORAL GABLES, FL 33156 CORAL GABLES, FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. v Suite, Apt. 4, etc. 01032007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For <u> 20 - 5634139</u> Not Applicable Country 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 STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A. GIO RICHARD E. SCHATZ 150 WEST FLAGLER STREET, SUITE 2200 Street Address (P.O. Box Number is Not Acceptable) MIAML FL 33130 ---Zip Code FL 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 Squature, typed or presed name of requirement agent and total 4 application. (NOTE: Registered Agent agratus required when rematating) Filing Pee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9 ADDITIONS/CHANGES 10. MER ITILE Blit. ☐ Delete ☐ Change ■ Addition EDWIN W HICKEY 9231 School House Rd NA NAME STREET ADDRESS STREET ADDRESS DIY-SI-7P 33156 C114-21-5P nne ☐ Delete Πη€ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST. 70 CITY-ST-2P MLE ☐ Delete វាធន ☐ Change ☐ Addition NAME HALF STREET ADDRESS STREET ADDRESS OTTY-57-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CCTY-ST-7IP CITY-ST-ZIP TITLE C Delete TITLE ☐ Chance ■ Addition NAME NAME STREET ANORESS STREET ADDRESS CTTY-57-72P CITY-51-2P TITLE ☐ Delete TILE ☐ Change ☐ Addition MAME -STREET ADDRESS STREET ADDRESS DTY-ST-ZP 017-51-**2**P 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 empowered to especule this report as required by Chapter 608. Florida Statutes. 100 3,2001 <u>| 305 | 812-8 | 805</u> SIGNATURE:

01-08-2007 90205 039 ****55.00

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