2007 LIMITED LIABILITY COMPANY

Jan 22, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT #L06000099742 01-22-2007 90148 017 ****50.00 MILLS PRIDE OF FLORIDA, LLC Principal Place of Business Mailing Address 5732 RAVENWOOD DRIVE **5732 RAVENWOOD DRIVE** SARASOTA, FL 34243 US SARASOTA, FL 34243 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5704140 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHAPMAN, KENNETH D JR Street Address (P.O. Box Number is Not Acceptable) 1920 GOLF STREET 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 Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition MILLS, TERRY J NAME NAME STREET ADDRESS 5732 RAVENWOOD DRIVE STREET ADDRESS SARASOTA, FL 34243 CITY-ST-ZIP CSTY-ST-7IP MGR ☐ Change ☐ Delete ☐ Addition TITLE TITLE MILLS, JENNY R NAME NAME STREET ADDRESS 5732 RAVENWOOD DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-2IP ☐ Addition TITLE ☐ Change TITLE Delete NAME STREET ADDRESS STREET ADURESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE ☐ Addition

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 execute this report as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS

CITY-ST-ZIP

G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED