2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 14, 2008 8:00 am Secretary of State DOCUMENT # L06000103815 1. Entity Name 03-14-2008 90205 027 ***138.75 4125 GUNN HIGHWAY, LLC Mailing Address Principal Place of Business **4630 RUE BORDEAUX** 4630 RUE BORDEAUX LUTZ, EL 33558 LUTZ, FL 33558 3. Mailing Address 4131 GUNN HIGHWAY 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 02262008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For FLORIAN APPLIED FOR Not Applicable Zip \$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 Name GREENACRE, JEFFREY'L Street Address (P.O. Box Number is Not Acceptable) **4630 RUE BORDEAUX** LUTZ, FL 33558 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 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change Addition GREENACRE REAL ESTATE INVESTMENTS LLC NAME NAME STREET ADDRESS **4630 RUE BORDEAUX** STREET ADDRESS LUTZ, FL 33558 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition 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 TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED