2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 31, 2008 8:00 am **Secretary of State DOCUMENT # L06000115916** 03-31-2008 90275 006 ***138.75 J. RICHARD ALLISON REAL ESTATE, LLC Principal Place of Business Mailing Address 651 OKEECHOBEE BLVD, SUITE 204 651 OKEECHOBEE BLVD. SUITE 204 PANTODAA WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5992270 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 GULLO, ARLENE L Street Address (P.O. Box Number is Not Acceptable) OKEECHOBEE BLVD 230 SO COUNTY ROAD PALM BEACH, FL 33480 Zip Code 33401 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 (NOTE: Registered Agent signature required when reinstating) **FILE NOW!!! FEE IS \$138.75** Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM TITLE Change Addition ... TITLE ☐ Detete GULLO, ARLENE L DIR NAME NAME 651 OKEECHOBEE BLVD #204 230 SOUTH COUNTY RD STREET ADDRESS STREET ADDRESS WEST PARM BEACH FL 33401 CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF

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.

FILED