2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 08, 2008 8:00 am Secretary of State **DOCUMENT # L07000000142** 05-02-2008 90025 031 ***138 75 08-08-2008 90079 001 ***145.00 SHERLOCKS OF CAGAN CROSSINGS, LLC Principal Place of Business Mailing Address PO BOX 470785 715 BLOOM STREET SUITE 130 CELEBRATION, FL 34747 CELEBRATION, FL 34747 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182008 Chg-LLC CR2E083 (12/06) City & State City & State 20 8648361 Applied For 4. FEI Number APPLIED FOR Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEEKE, ALLEN Street Address (P.O. Box Number is Not Acceptable) 406 IRIS STREET CELEBRATION, FL 34747 City Zip Coda 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, hyperi or printed name of registered agent and title if applicable. (NOTE: Repittered Agent signature required when reinstating FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 0 10 TITLE TUELE Change | ☐ Addition NAME M AND J THORNHILL ENTERPRISES, INC. NAME 715 BLOOM STREET SUITE 130 STREET ADDRESS STREET ADDRESS CITY-ST-72P CELEBRATION, FL 34747 CITY, ST. 7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME 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 TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HALAF STREET ADDRESS STREET ADDRESS CITY-ST-70P 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

JOHN THORNHILL

TO OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

04-30-2008

FILED