2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 22, 2008 8:00 am Secretary of State **DOCUMENT #L07000001304** 04-22-2008 90099 026 ***138.75 1. Entity Name FEE & FEE, P.L. Principal Place of Business Mailing Address 60026825 500 VIRGINA AVE., SUITE 200 500 VIRGINA AVE., SUITE 200 FT. PIERCE, FL 34982 FT. PIERCE, FL 34982 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 CR2E083 (12/06) Chg-LLC City & State City & State 4 FELNumber Applied For 59-1294882 Not Applicable Zip Zip 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 FEE, FRANK H IV, ESQ Street Address (P.O. Box Number is Not Acceptable) 500 VIRGINA AVE., SUITE 200 3 FT. PIERCE, FL 34982 Zip Code City F۱ 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Change X Addition ☐ Delete TITLE TITLE MGR 1 J. W. FRANK H.FEE, III 500 VIRGINIA AVENUE, SUITE 200 NAME NAME STREET ADDRESS STREET ADORESS FT., PIERCE, FL 34982 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FRANK H. FEE, III

Manager

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

4/21/2008

772-461-5020

Daytime Phone #

FILED