2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 11, 2008 8:00 am Secretary of State **DOCUMENT # L07000004040** 03-11-2008 90129 048 ***138.75 CARY AND ASSOCIATES, LLC Principal Place of Business Mailing Address 100 MONTANA AVENUE 100 MONTANA AVENUE LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 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 CARY, JAMES L Street Address (P.O. Box Number is Not Acceptable) 100 MONTANA AVENUE LYNN HAVEN, FL 32444 City Zip Code 8. The above named entity submits this statement jor 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. SENIOR Partner SIGNATURE 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 9. 10. TITLE MGMR TITLE □ Delete ☐ Change ☐ Addition CARY, JAMES L NAME 100 MONTANA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LYNN HAVEN, FL 32444 CITY-ST-ZIP TITLE **MGMR** ☐ Delete ☐ Change Addition CARY, ROY M NAME NAME STREET ADDRESS 2088 TANNER VALLEY CIRCLE STREET ADDRESS CATY-ST-ZIP LAS VEGAS, NV 89123 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition 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 TITLE ☐ Delete 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 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:

FILED