2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jul 11, 2008 8:00 am Secretary of State **DOCUMENT # L07000005335** 1. Entity Name TIPTON & TIPTON, LLC 07-11-2008 90065 014 ***138.75 Principal Place of Business Mailing Address 2465 US 1 SOUTH, PNB #8 2465 US 1 SOUTH, PNB #8 50008204 ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 144 Wisteria 144 Wisterla Suite, Apt. #, etc. Suite, Apt. #, etc. 07072008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State 20.8181 Not Applicable Country St. Johns \$5.00 Additional 5. Certificate of Status Desired 5t. Johns Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TIPTON, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 238 SEGOVIA RD. ST. AUGUSTINE, FL 32086 City Zip Code FL 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 age of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 in accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM ☐ Change ☐ Addition TITLE □ Delete TITLE TIPTON, RICHARD A NAME NAME STREET ADDRESS 2465 US 1 SOUTH, PNB #8 STREET ADDRESS ST. AUGUSTINE, FL 32086 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME 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 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITL F 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 ☐ Delete ☐ Change Addition TOTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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.

904-540-1754 G MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE