2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 22, 2008 8:00 am Secretary of State DOCUMENT # L07000015603 04-21-2008 90316 024 ***138.75 1. Entity Name R.S. ELLIOTT TAMPA, LLC Principal Place of Business Mailing Address 30007103 929 GREFNTREE DRIVE 929 GREENTREE DRIVE WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02292008 Chg-LLC CR2E083 (12/06) 4. FEI Number 20 - 8437032 City & State City & State Applied For Not Applicable Ζiρ Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOWMAN, WILLIAM R JR.ESQ 1000 LEGION PLACE SUITE 1700 Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32801 City Zip Code 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. 4 4 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 10. ADDITIONS/CHANGES TITLE MGR TITLE ☐ Addition ELLIOTT, RANDOLPH S NAME NAME 929 GREENTREE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP ☐ Delete DILE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7tP TITLE ☐ Delete TITLE ☐ Addition ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP TITLE Delete TITLE Addition NAME NUME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE RILE Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-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.

4-8-8 SIGNATURE: 4 V. W. W. SIGNATURE AND TYPED OR PRINTED NAME OF BIGHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE