2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 26, 2008 8:00 am Secretary of State 03-26-2008 90115 049 ***138 75 **DOCUMENT #L07000028490** 1. Entity Name SPECKLED DOG, LLC Principal Place of Business Mailing Address 60017252 10570 STATE ROAD 72 10570 STATE ROAD 72 SARASOTA, FL 34236 SARASOTA, FL 34236 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 59-1051171 Not Applicable Country \$5.00 Additional Zip Zip 34241 Country 5. Certificate of Status Desired 34241 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILSON, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 200 S ORANGE AVENUE SARASOTA, FL 34236 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS Addition TITLE ☐ Delete TITLE J. Arlin Hawkins NAME NAME 10570 State Road 72 STREET ADDRESS STREET ADDRESS Sarasota, FL 34241 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE :DMC HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7tP Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITI F 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.

SIGNATURE:

Arlin Hawkins, Manager

FILED