2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 19, 2008 8:00 am Secretary of State

03-19-2008 90148 048 ***138.75

DOCUMENT # L07000029393

1. Entity Name LORD CAHILL RENOVATION & DESIGN L.L.C.

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60015803 Principal Place of Business Mailing Address 3110 TIMBERLAKE POINT 3110 TIMBERLAKE POINT PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-8663051 Not Applicab Zip Country Country Zip \$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 Name LORD, JULIA 3110 TIMBERLAKE POINT Street Address (P.O. Box Number is Not Acceptable) PONTE VEDRA BEACH, FL FL 32-082 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. 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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR ☐ Delete TITLE Change Additic NAME -CAHILL, HELEN J NAME 53 VILLAGE WALK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP MGR TITLE TITLE Change ☐ Additic ☐ Delete LORD, JULIA NAME NAME STREET ADDRESS 3110 TIMBERLAKE POINT STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-70P CITY-ST-ZIP Delete IIILE Change Additio TITLE 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 ☐ Additic NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Additic NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

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