2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Jan 17, 2008 8:00 am Secretary of State DOCUMENT # L07000031738 AYLSTOCK, WITKIN, KREIS & OVERHOLTZ, PLLC Principal Place of Business Mailing Address 60002105 55 BAYBRIDGE DRIVE 55 BAYBRIDGE DRIVE GULF BREEZE, FL 32561 GULF BREEZE, FL 32561 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (12/06) Chg-LLC City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WITKIN, JUSTIN G Street Address (P.O. Box Number is Not Acceptable) 55 BAYBRIDGE DRIVE GULF BREEZE, FL 32561 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 9. 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change ☐ Addition WITKIN, JUSTIN G NAME NAME STREET ADDRESS 55 BAYBRIDGE DRIVE STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32561 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition AYLSTOCK, BRYAN F NAME NAME STREET ADDRESS 55 BAYBRIDGE DRIVE STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32561 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Сhange ☐ Addition KREIS, DOUGLASS A NAME NAME STREET ADDRESS **803 PALAFOX STREET** STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32501 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change ☐ Addition NAME OVERHOLTZ, NEIL D NAME STREET ADDRESS 803 PALAFOX STRRET STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32501 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 lifting 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.

GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED