2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 28, 2008 8:00 am **Secretary of State DOCUMENT #L07000033713** 02-28-2008 90105 010 ***143.75 1. Entity Name LANE, WITHERSPOON & CARSWELL COMMERCIAL REAL ESTATE ADVISORS, LLC Principal Place of Business Mailing Address 1715 N. WESTSHORE BLVD., SUITE 130 1715 N. WESTSHORE BLVD., SUITE 130 60011367 TAMPA, FL 33607 TAMPA, FL 33607 2. Principal Place of Business - No P.O. Box # 3. Mailing Address O. Box Suite, Apt. #, etc. Suite, Apt. #, etc 01042008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For FL 39726 59-38 Not Applicable AMPA Zip Country Country \$5.00 Additional 5. Certificate of Status Desired X USA 33622-1622 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANE, KENNETH E III Street Address (P.O. Box Number is Not Acceptable) 1715 N. WESTSHORE BLVD., SUITE 130 TAMPA, FL 33607 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 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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Change ☐ Delete ☐ Addition LANE, KENNETH E III NAME NAME 1715 N. WESTSHORE BLVD., SUITE 130 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF TAMPA, FL 33607 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition 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 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.

FILED