,2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # L07000035614 1. Entity Name 04-15-2008 90115 018 ***138.75 LAKE JOSEPHINE, LLC Principal Place of Business Mailing Address 29605 U.S. HIGHWAY 19, STE 130 CLEARWATER FL 33761 29605 U.S. HIGHWAY 19, STE 130 CLEARWATER FL 33761 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-8798665 Not Applicable Zip Country Zip Country \$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 REIFF, ANDREW L Street Address (P.O. Box Number is Not Acceptable) 135 WEST CENTRAL BOULEVARD, STE 730 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. SIGNATURE Signature, typed or protect name of registered agent one title if applicable INOTE Registered Agent signature required when renatating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES THE MGRM ☐ Delete TITLE Change ☐ Addition EVANS, CHARLES H NAME STREET ADDRESS 29605 U.S. HIGHWAY 19, STE 130 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33761 CITY-ST-ZIP THILE ☐ Delete Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AMOUND TO PAY: TITLE ☐ Delete ☐ Change ☐ Addition APPROVED BY: HAME NAME STREET ADDRESS STREET ADDRESS ACCOUNT #: _ CHY-ST-ZIE CITY-ST-ZIP JATE PAID. TITLE ☐ Delete TITLE Addition NAME NAME CHECK #: STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delate ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

COUTRULLER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE