2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 01, 2008 8:00 am Secretary of State DOCUMENT # L07000048159 04-07-2008 90231 041 ***138.75 GAUGE INVESTMENT GROUP, LLC Principal Place of Business Mailing Address 30005441 1 INDEPENDENT DRIVE 1 INDEPENDENT DRIVE **SUITE 1600 SUITE 1600** JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address. Suite. Apr. #. etc. Suite, Apt. #, etc. 03282008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 65-1304918 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MELLO JEANNINE Street Address (P.O. Box Number is Not Acceptable) 1 INDEPENDENT DRIVE **SUITE 1600** JACKSONVILLE, FL 32202 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. Iyusid or crimed name of registered again and title if applicable. Make check payable to 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. ADDITIONS/CHANGES THILE TITLE ☐ Change ROGERS, NICHOLES W MAKE NAME STREET ADDRESS 205 SOUTH STREET STREET ADDRESS CHTY-ST-7IP JACKSONVILLE BEACH, FL 32266 CITY-ST-ZIP TITLE Ocicie TATLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete ☐ Addition NAVE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NALES STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Plorida 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 gastee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE AND TYPED OR PRINTED INFORM BOOKING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE 3/28/08 904-634-8808

FILED