2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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Mar 26, 2008 8:00 am Secretary of State **DOCUMENT # L07000049739** 03-26-2008 90113 031 ***143.75 SPANISH MOSS, LLC Principal Place of Business Mailing Address 2284 SOUTHBROOK DRIVE 2284 SOUTHBROOK DRIVE ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-0171908 Not Applicable Zip Zip 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 ISAACSON, CYNTHIA O Street Address (P.O. Box Number is Not Acceptable) 2284 SOUTHBROOK DRIVE ORANGE PARK, FL 32003 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 printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ; MGR TITLE ☐ Change ☐ Addition Delete ISAACSON, CYNTHIA O NAME : NAME 2284 SOUTHBROOK DRIVE STREET ADDRESS STREET ADDRESS •: CITY-ST-ZIP ORANGE PARK, FL 32003 CITY-ST-ZIP MGR TITLE ☐ Change ☐ Addition ☐ Delete ISAACSON, ROY P NAME NAME STREET ADDRESS 2284 SOUTHBROOK DRIVE STREET ADORESS CITY-ST-ZIP ORANGE PARK, FL 32003 CITY-ST-ZIP TITLE ☐ Delete 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 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED