2008 LIMITED LIABILITY COMPANY

SIGNATURE:

May 22, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-21-2008 90322 001 ***138.75 **DOCUMENT # L07000058585** 1. Enlity Name 312 MAIN STREET, LLC 3000 tone Mailing Address Principal Place of Business **202 EAST CENTER STREET** 202 EAST CENTER STREET TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 Chg-LLC CR2E083 (12/06) 4. FEI Number 26 - 0353408 | Applied For Not Applicable City & State City & State Zio Country \$5.00 Additional Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOKOLAKIS, JOSEPH J Street Address (P.O. Box Number is Not Acceptable) 202 EAST CENTER STREET TARPON SPRINGS, FL 34689 City 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 Stoneburg; typed or printed name of registered agent and stee if applicable. 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 ADDITIONS/CHANGES 9. 10. TITLE TITLE ☐ Change ☐ Addition KOKOLAKIS, JOSEPH J NAME NAME STREET ADDRESS 202 EAST CENTER STREET STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET: ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIFLE Change ☐ Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with his 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 produce empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED