2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Secretary of State **DOCUMENT # L07000063836** 02-18-2008 90078 023 ***138.75 1. Entity Name LOT 3 OLDSMAR, LLC Principal Place of Business Mailing Address 60008954 12532 TWIN BRANCH ACRES RD 12532 TWIN BRANCH ACRES RD TAMPA, FL 33626-4425 TAMPA, FL 33626-4425 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 26-0456990 Not Applicable Ζiρ Country Country Zip \$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 BRENNY, CHARLES R Street Address (P.O. Box Number is Not Acceptable) 12532 TWIN BRANCH ACRES RD TAMPA, FL 33626-4425 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 ☐ Delete TITLE ☐ Change ☐ Addition BRENNY, CHARLES R NAME NAME STREET ADDRESS 12532 TWIN BRANCH ACRES RD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336264425 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME CRB, INC. 401 K PLAN ROTH 12532 TWIN BRANCH ACRES RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336264425 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME BRENNY, CANDACE A NAME 12532 TWIN BRANCH ACRES RD STREET ADDRESS STREET ADDRESS TAMPA, FL 336264425 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 truete empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

AS MANAGER IGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

<u> 27-450-1902</u>

FILED Feb 18, 2008 8:00 am