SIGNATURE:

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 25, 2008 8:00 am Secretary of State **DOCUMENT # L07000072406** 01-25-2008 90084 050 ***138.75 ELLENDALE, LLC Principal Place of Business Mailing Address 4965 GULF OF MEXICO DRIVE, UNIT 201 4965 GULF OF MEXICO DRIVE, UNIT 201 LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 26-0365916 Not Applicable Zip \$5.00 Additional Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASWELL, CHRIS Street Address (P.O. Box Number is Not Acceptable) 240 S. PINEAPPLE AVE, SUITE 802 SARASOTA, FL 34236 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, 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. Addition TITLE TITLE MANAGING MEMBER Change ☐ Delete STEVEN D BLACKBOGE 4965 Carl of Mexico De #201 NAME NAME STREET ADDRESS STREET ADDRESS 8598E J7 IYSA KOODWall CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE MANAGLING MEMBER Change 🗹 Addition NAME NAME LYNN E. BLACKLEDGE 4965 GUL & MELLED DR # 2D1 STREET ADDRESS STREET ADDRESS BSSPE J7, YEN ROBBONS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ___ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition | TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition | TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 rustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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