2008 LIMITED LIABILITY COMPANY

Jan 10, 2008 8:00 am Secretary of State ANNUAL REPORT 01-10-2008 90021 011 ***138.75 DOCUMENT #L07000075283 FORT WALTON BEACH FLEA MARKET LLC Principal Place of Business Mailing Address 60000766 125 EGLIN PARKWAY SE 1501 PINEHURST COVE FORT WALTON BEACH, FL 32548 NICEVILLE, FL 32578 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State 010904118 Not Applicable Zip Country Country \$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 KNIGHT, JAMES R Street Address (P.O. Box Number is Not Acceptable) 1501 PINEHURST COVE NICEVILLE, FL, FL 32578 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MR ☐ Addition ☐ Delete TITLE Change KNIGHT JAMES R NAME NAME 1501 PINEHURST COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-7IP ☐ Delete Channe TITLE TITLE Addition NAME NAME STREET ADORESS SZERET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CHY-SI-7P ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

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NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-7P

SIGNATURE:

NAME STREET ADDRESS

TITLE NAME

CITY-ST-719

STREET ADDRESS CITY-ST-ZIP

☐ Delete

FILED

☐ Change

■ Addition