2008 LIMITED LIABILITY COMPANY

Aug 05, 2008 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # L07000086167** 1. Entity Name 08-05-2008 90022 026 ***538.75 BLOUNT PROGRAM MANAGEMENT LLC Principal Place of Business Mailing Address 1500 OCEAN DRIVE 1500 OCEAN DRIVE PENTHOUSE 1 MIAMI BEACH FL 33139 PENTHOUSE 1 MIAMI BEACH FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. CR2E083 (4/08) 2nd MOORE 4. FEI Number Applied For City & State City & State *a6-08*33870 Not Applicable Zip 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 Name CHASEN, JERRY S Street Address (P.O. Box Number is Not Acceptable) 1000 VENETIAN WAY 801 **MIAMI FL 33139** 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) S.607.193(2)(b). F.S., allows for the waiver of the \$400.00 FILE NOW!!! FEE IS \$538.75 late fee. By checking this box, the limited liability Make Check Payable to Florida Department of State company certifies it did not receive prior notice. Fee to Due By September 3, 2008 file is \$138.75 \Box MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE MGRM TITLE Change Addition ☐ Delete NAME BLOUNT, THOMAS NAME STREET ADDRESS STREET ADDRESS PO BOX 344 CITY-ST-ZIP CITY-ST-ZIP **CLAY AL 35048** ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete 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 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. Thereby 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.

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

☐ Delete

NAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

FILED

205-680-4524

☐ Change

Addition