2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 14, 2008 8:00 am Secretary of State **DOCUMENT # L07000098110** 03-14-2008 90200 050 ***138.75 1902 SOUTH SECOND, LLC Principal Place of Business Mailing Address 2306 GREENSIDE COURT 2306 GREENSIDE COURT 60014604 PONTE VEDRA, FL 32082 PONTE VEDRA, FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 14 · 200 % 655 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MILLER, DOUGLAS C Street Address (P.O. Box Number is Not Acceptable) 2306 GREENSIDE COURT PONTE VEDRA, FL 32082 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **MGRM** TITLE ☐ Delete TITLE ☐ Change ■ Addition MILLER, DOUGLAS C NAME NAME STREET ADDRESS 2306 GREENSIDE COURT STREET ADDRESS CITY-ST-ZIP PONTE VEDRA, FL 32082 CITY-ST-78 MGRM TITE ☐ Delete TITI F Change ☐ Addition NAME MILLER, ROBERT G JR. NAME 2306 GREENSIDE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA, FL 32082 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

904-285-5123

FILED

Douglas C. Miller

2-27-08