## 2008 LIMITED LIABILITY COMPANY

## Mar 10, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #L07000102308** 03-10-2008 90332 042 \*\*\*138.75 FERRELL FAMILY ELAYAWAY, LLC Principal Place of Business Mailing Address 1744 THOMASVILLE ROAD 1744 THOMASVILLE ROAD TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02292008 CR2E083 (12/06) Chg-LLC City & State City & State Applied For Not Applicable Zin 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 FERRELL, MICHAEL S Street Address (P.O. Box Number is Not Acceptable) 1744 THOMASVILLE ROAD TALLAHASSEE, FL 32303 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 Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State and the digner of the first the MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition FERRELL, MICHAEL S NAME 1744 THOMÁSVILLE RD STREET ADORESS STREET ADORESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change ■ Addition TITLE FERRELL, STEPHEN L NAME NAME STREET ADDRESS 1744 THOMASVILLE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TALLAHASSEE, FL 32303 ☐ Delete TITLE T Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIRLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Horida 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Daytime Phone #

GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE