2008 LIMITED LIABILITY COMPANY

FILED Apr 14, 2008 8:00 am Secretary of State **ANNUAL REPORT**

04-14-2008 90225 017 ***138.75 **DOCUMENT #L07000102414** 1. Entity Name ROCK SPRINGS WELCH RETAIL, LLC **60022210** Principal Place of Business Mailing Address 5728 MAJOR BLVD., STE. 601 5728 MAJOR BLVD., STE, 601 ORLANDO, FL 32819 ORLANDO, FL 32819 Principal Place of Business - No P.O. Box # 7932 W. Sand lake Rd. 3. Mailing Address 7932 W. Sand lake Rd. Suite Apt #.etc Suite Apt #, etc. 03112008 Chg-LLC CR2E083 (12/06) ^C්්රී්ඩ්ඩ්්්්ට්o, FL 4. FEI Number Applied For Offartdo:"FL 18 EE 140 - OE Not Applicable ^{Zi}32819 Country Country \$5.00 Additional 32819 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HODGE, RANDALL R Street Address (P.O. Box Number is Not Acceptable) 5728 MAJOR BLVD., STE. 601 ORLANDO, FL 32819 7932 W. Sand Lake Rd. Ste 300 C Orlando, FL 32819 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 if 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 ADDITIONS/CHANGES 10. TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME id A. Khatib STREET ADORESS STREET ADDRESS 932 10. タアタア CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADORESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #