2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # L07000112688 1. Entity Name 04-25-2008 90030 006 ***138.75 KESWICK HOUSE, LLC Principal Place of Business Mailing Address 167 LONG LAKE ROAD €167 LONG LAKE ROAD HAWTHORNE FL 32640 P. O. BOX 420 MELROSE, FL. 32666 HAWTHORNE FL 32640 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 167 LONG LAKE RD. P.O. BOX 420 Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/07) City & State 4. FEI Number Applied For City & State HAWTHORNE 26-1396918 MELROSE Not Applicable dountry Zip Zip \$5.00 Additional 5. Certificate of Status Desired 32640 32666 us A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name L'AZONBY, SHIRLEY 167 LONG LAKE ROAD Street Address (P.O. Box Number is Not Acceptable) HAWTHORNE FL 32640 City Zip Code The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. S:GNATURE Signature, typed or change have of registered agent and the 4 apparable (NOTE Registered Agent signature required when remistating FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGR THE ☐ Change Addition ☐ Delete NAME ALLEN, GEORGE F III STREET ADDRESS P.O. BOX 420 STREET ADDRESS CITY-ST-ZIP MELROSE FL 32666 CITY-ST-ZiP THILE Delete THE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition 7:113 Delete THEF NAME. HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTLE ☐ Delete TOTAL ☐ Change ☐ Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZiP ☐ Delete THILE TITLE Change Addition MAME STREET ADDRESS STREET ADDRESS UHY-ST-ZIP CITY-ST-Z/P 🔲 Delate TITLE TITLE Addition Change HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED