2008 LIMITED LIABILITY COMPANY

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Apr 23, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #L07000116920 04-23-2008 90128 021 ***138.75 SOUTHFORK CENTRE LLC UUURIAUUU Principal Place of Business Mailing Address **4945 SOUTHFORK DRIVE** P.O. BOX 7307 LAKELAND, FL 33813 LAKELAND, FL 33807-7307 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 51-0656157 Not Applicable Country Zio Country Zip \$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 HERMAN, STEPHEN D Street Address (P.O. Box Number is Not Acceptable) 4945 SOUTHFORK DRIVE LAKELAND, FL 33813 Zip Code FL 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 Squature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. 9. i MGRM ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME HERMAN, STEPHEN D NAME P.O. BOX 7307 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 338077307 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition CONTI, TIMOTHY S NAME NAME STREET ADDRESS 1234 WATERFORD DR. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZP MGRM ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME BOYETTE, TERRI M NAME STREET ADDRESS 410 OAK TRAIL STREET ADORESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE

FILED

☐ Change

☐ Addition

11. I hereby 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.

NAME

TITLE

NAME

☐ Delete

STREET ADORESS

STREET ADDRESS CITY-S1-7IP

CITY-ST-ZIP

SIGNATURE ANAGER, OR AUTHORIZED REPRESENTATIVE