2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 08, 2008 8:00 am DOCUMENT # L07000122892 **Secretary of State** 02-08-2008 90096 018 ***138.75 DORNOCH HOLDINGS, LLC Principal Place of Business Mailing Address 2500 - 25TH AVE, NORTH 2500 - 25TH AVE. NORTH 60006759 ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33713 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062008 CR2E083 (12/06) Chg-LLC City & State City & State Applied For 4. FEI Number 26-1826132 Not Applicable Ζίρ Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCNAMARA, THOMAS P 2907 BAY TO BAY BLVD., SUITE 201 Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33629 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 if applicable. FILE NOW!!! FEE IS \$138.75. Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME COOPER, KIER R NAME STREET ADDRESS 2500 - 25TH AVE, NORTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33713 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLEY, SCOTT E NAME NAME STREET ADDRESS 2500 - 25TH AVE. NORTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33713 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 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME 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.

SIGNATURE

ATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMI

FILED

2-6-09 727-323-2100

Date Daytime Phone 4