Apr 30, 2008 8:00 am Secretary of State 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT 04-30-2008 90059 001 ***832.50 **DOCUMENT # L07000123645** PALMER CROSSING 3, LLC Principal Place of Business Mailing Address 30005283 21299 USA HIGHWAY 27 PO BOX 3737 LAKE WALES, FL 33859 LAKE WALES, FL 33859 2. Principal Place of Business - No P.O. Box # 3. Mailing Address ite, Apt. #, etc. 04232008 Chg-LLC CR2E083 (12/06) 21299 US Hwy 27 ty & State 4. FEI Number Applied For Lake Wales, FL Not Applicable 59-1004757 33859-6851 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 HILL, K. TYLER David A. Miller 101 E. KENNEDY BLVD., SUITE 3700 21299 US Hwy 27 TAMPA, FL 33602 --Lake Wales, FL 33859-6851 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 SIGNATUR (NOTE: Registered Agent signature required when reinstating) 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. 10. ADDITIONS/CHANGES TITLE Delete TITLE Addition MGR NAME NAME Latt Maxcy Corporation STREET ADDRESS STREET ADDRESS 21299 US Hwy 27 CITY-ST-ZIP CITY-ST-7IP Lake Wales, FL 33859 TITLE ☐ Defete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP THTEF ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

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

TED NAME OF SIGNING MANAGING WEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

FILED