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

FILED Apr 04, 2008 08:00 A Secretary of State DOCUMENT # L99000000893 1. Entity Name THE MCALLEN, L.L.C. Principal Place of Business Mailing Address P.O. BOX 13633 226 NORTH DUVAL STREET TALLAHASSEE FL 32317 TALLAHASSEE FL 32301: 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) Applied For City & State City & State 4. FEI Number 59-3575206 Not Applicable Ζıp Country Zιυ Couritry \$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 LINDSEY, WM. SCOTT 1882 CAPITAL CIRCLE STE 106 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32308 Zip Code City 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 or medinance of rog stered agent a-bot tell deep scalab DATE (NOTE: Registerest Agent's gistlive required when reinstating) 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 9. 10 ☐ Change Addition TITLE MGRM ☐ Delete THE 000000881532 04/16/08-80004-017 138.75 NAME RUDNICK, JAMES M STREET ADDRESS 226 NORTH DUVAL STREET STREET ADDRESS CITY-ST-ZiP CITY - ST - ZIP TALLAHASSEE FL 32301 ☐ Change Addition TITLE ☐ Delete MilE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-Z:P Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P TITLE ☐ Defete Change Addition HAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change Addition ☐ Delate NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 path; 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. limited liability company or

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