2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Mar 06, 2008 8:00 am Secretary of State 03-06-2008 90249 025 ***138.75 **DOCUMENT # L99000001568** 5 O'CLOCK PROPERTY MANAGEMENT, L.L.C. 60012957 Mailing Address Principal Place of Business 1280 NORTHPORT DRIVE BOX 35286 SARASOTA, FL 34242 SARASOTA, FL 34242 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 65-0925319 Not Applicable Zip 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 Name GRAY, LESLIE W Street Address (P.O. Box Number is Not Acceptable) 1280 NORTHPORT DRIVE SARASOTA, FL 34242 City Zip Code FI 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 il applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State No. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Change ☐ Addition ☐ Delete TITLE NAME GRAY LESLIE W NAME 1280 NORTHPORT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 CITY-ST-ZIP MGR Change ☐ Addition TITLE □ Delete TITLE KELLEY, CHARLES NAME NAME 2424 EAST ROY ST STREET ADDRESS STREET ADDRESS SEATTLE, WA 98112 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADORESS 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.

TITLE

NAME

STREET AODRESS CITY-ST-ZIP

☐ Detete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER MANAGER, OR AUTHORIZED REPRESENTATIVE

TITLE

NAME

STREET ADDRESS

☐ Change

☐ Addition

FILED