2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 25, 2008 08:00 AM Secretary of State **DOCUMENT # M00000000195** ALCAT TAMPA, LLC Principal Place of Business Mailing Address 655 N. A1A 655 N. A1A JUPITER, FL 33477 JUPITER, FL 33477 02112008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0990057 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DESPLAINES, HENRI J DO NOT WRITE 655 N. A1A JUPITER, FL 33477 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME TAYLOR, JOHN J III STREET ADDRESS 655 N. A1A CITY-ST-ZIP JUPITER, FL 33477 TITLE DESPLAINES, HENRI J NAME¢.02/29/08-80038-001..138..75 STREET ADDRESS 655 N. A1A CITY-ST-ZIP JUPITER, FL 33477 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 justee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

FILED