2008 LIMITED LIABILITY COMPANY

May 07, 2008 8:00 am Secretary of State **ANNUAL REPORT** 05-07-2008 90016 007 ***138 75 DOCUMENT # M0700003800 **BRAY & GILLESPIE LLC LIX** Principal Place of Business Mailing Address **600 NORTH ATLANTIC AVENUE 600 NORTH ATLANTIC AVENUE** DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01142008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 26-04 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. CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable. Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR ☐ Change HITE Delete TITLE ☐ Addition BRAY, CHARLES NAME 600 NORTH ATLANTIC AVENUE STREET ADDRESS STREET ADDRESS CITY-\$1-ZiP DAYTONA BEACH, FL 32118 CITY-ST-ZIP TITLE MGR Delete ☐ Change ■ Addition GILLESPIE, JOSEPH NAME NAME STREET ADDRESS 600 NORTH ATLANTIC AVENUE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-ZIP Change Delete ☐ Addition TITLE TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE

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.

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

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

NAME

STREET ADDRESS CITY-ST-ZIP

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