2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Jan 09, 2008 8:00 am **Secretary of State DOCUMENT # M07000006509** 01-09-2008 90021 012 ***138.75 THE MARKHAM GROUP TALLAHASSEE, LLC Principal Place of Business Mailing Address 823 W. MARKHAM, SUITE 202 823 W. MARKHAM, SUITE 202 LITTLE ROCK, AR 72201 LITTLE ROCK, AR 72201 2. Principal Place of Business - No P.O. Box # 3.º Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-LLC CR2E083 (12/06) 4. FEI Numbe City & State City & State Applied For 20-8043786 Not Applicable Zip Country 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 WILDER, TODD Street Address (P.O. Box Number is Not Acceptable) 2132 ORLEANS DRIVE TALLAHASSEE, FL 32308 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature 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 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE Delete ☐ Change ☐ Addition NAME MCLARTY, ROBERT NAME STREET ADDRESS 823 W. MARKHAM, SUITE 202 STREET ADDRESS CITY-ST-ZIP LITTLE ROCK, AR 72201 COY-ST-7P MGRM TITI F ☐ Delete TITLE ☐ Change Addition NEAVILLE, PAUL., 823 W. MARKHAM, SUITE 202 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LITTLE ROCK, AR 72201 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME HALE, GREG NAME STREET ADDRESS 823 W. MARKHAM, SUITE 202 STREET ADDRESS CITY-ST-ZIP LITTLE ROCK, AR 72201 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change ■ Addition NAME WILDER, TODD NAME STREET ADDRESS 823 W. MARKHAM, SUITE 202 STREET ADDRESS CITY-ST-ZIP LITTLE ROCK, AR 72201 CITY-ST-ZIP TIME Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

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

FILED

Daytime Phone #