2008 LIMITED LIABILITY COMPANY

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

Apr 21, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # M99000000239** 04-21-2008 90320 040 ***138.75 EGAN PARTNERS, LLC Principal Place of Business Mailing Address 60026283 1900 OLD DIXIE HIGHWAY 1900 OLD DIXIE HIGHWAY FORT PIERCE, FL 34946 FORT PIERCE, FL 34946 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 65-0874700 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARNELL, RICHARD M JR. Street Address (P.O. Box Number is Not Acceptable) 1900 OLD DIXIE HIGHWAY FORT PIERCE, FL 34946 City Zip Code FL 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) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM MGR Addition TITLE ☐ Delete TITLE ☐ Change Bernard Egan & Company CLOVER PARTNERS LLP NAME NAME 1900 OLD DIXIE HWY 1900 Old Dixie Highway STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL 34946 CITY-ST-ZIP Fort Pierce, FL 34946 Delete ☐ Change Addition TITLE TITLE EGAN FAMILY IRREVOCABLE TRUST NAME NAME STREET ADDRESS 1900 OLD DIXIE HWY STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL 34946 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS 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 trustee empowered to expecte this report as required by Chapter 608, Florida Statutes. Bernard Egan & Company, Manager Member Richard M. Carnell. Jr. Sr. Vice Presidents.

FILED

Richard M, Carnell, Jr. Sr. Vice President

772-489-7275

Daytime Phone #

03/10/08