2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED DOCUMENT # P00000048200 Feb 01, 2007 08:00 AM 1. Entity Namo **Secretary of State** LCH MANAGEMENT, INC. Principal Place of Business Mailing Address 8157 SE DOUBLETREE COURT 8157 SE DOUBLETREE COURT HOBE SOUND FL 33455 HOBE SOUND FL 33455 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, ctc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-1021716 Not Applicable Zip Country Zip Country \$8.75 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 VALDES-FAULI CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 800 S.E. MONTEREY COMMONS BLVD. SUITE 200 STUART FL 34996 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 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 \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT nnc Change ☐ Delete TITLE ☐ Addition HILL, CLINT L JR NAME MAKE U00000615108 8157 SE DOUBLETREE CT STREET ADDRESS STREET ADDRESS 02/06/07-80059-001 150.00 HOBE SOUND FL 33455 CITY - ST- 712 CITY-ST-7IP DVPS HILE Delete mu ☐ Change Addition Addition HILL, L. CLARKE JR NAM 8157 SE DOUBLETREE COURT STREET ADDRESS STREET ADDRESS HOBE SOUND FL 33455 CITY ST ZIP CITY ST-ZIP MIE Delete Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Dalete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP Ш Delete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CUTY ST-ZIP MILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

L. Clarko Hill 1/29/07