2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Sep 09, 2008 8:00 am Secretary of State DOCUMENT # L07000074299 09-09-2008 90031 027 ***538.75 BECAUSE IT MATTERS, LLC Principal Place of Business Mailing Address ~~~444644 105 S. NARCISSUS AVENUE 105 S. NARCISSUS AVENUE WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SAME ADDRESS AS ABOVE Suite, Apt. #, etc. SUITE 508 Suite, Apt. #, etc. 08262008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number City & State Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POSNER, MICHAEL J ESQ Street Address (P.O. Box Number is Not Acceptable) 4420 BEACON CIRCLE STE 100 WEST PALM BEACH, FL 33407 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!! FEE IS \$538.75 Due by September 12, 2008 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR Delete TITLE TITLE ☐ Change ☐ Addition NAME WINKLER, ALBERT F NAME STREET ADORESS 105 S. NARCISSUS AVENUE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TILE MGR ☐ Delete TITLE ☐ Change Addition RICHARDS WINKLER, MICHELLE NAME NAME STREET ADDRESS 105 S. NARCISSUS AVENUE STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33401 CITY-ST-7P TITLE ☐ Delete TITEF ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED