2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 19, 2007 08:00 AM **DOCUMENT # L03000028815 Secretary of State** 1. Entity Name SEIFRIEDS 3. LLC Principal Place of Business Mailing Address 3816 AUTUMN DRIVE 3816 AUTUMN DRIVE HURON, OH 44839 HURON, OH 44839 01152007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2122530 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLASP INC. DO NOT WRITE 3001 TAMIAMI TRAIL NORTH, 4TH FLOOR NAPLES, FL 34103 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 U00000593106 01/22/07-80019-001 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME SEIFRIED, F. STANLEY STREET ADDRESS 1883 GRANDVIEW DRIVE CITY-ST-ZIP OAKLAND, CA 94618 MGR TITLE BRANSKY, PHYLLIS NAME STREET ADORESS 3816 AUTUMN DRIVE CITY-ST-ZIP HURON, OH 44839 MGR TITLE LUZIO, ELIZABETH **6 GAINSBOROUGH COURT** STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MANALAPAN, NJ 07726 IN THIS SPACE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling 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 exercise empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

01/16/07

419-627-4670