2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 17, 2008 8:00 am Secretary of State **DOCUMENT # L00000004526** 04-17-2008 90167 033 ***138.75 NORRIS NEW VENTURE, LLC Principal Place of Business Mailing Address 50004102 8641 ELM FAIR BLVD 8641 ELM FAIR BLVD TAMPA, FL 33610 TAMPA, FL 33610 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Apollo BEACH BIVD 212-A Apollo BEACH BIVD Suite, Apt. #, etc. 02142008 CR2E083 (12/06) Chg-LLC 4. FEI Number Applied For Apollo BEACH 59-3646878 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired ๊มีร ฝ USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAREA NORRIS, KAREN Street Address (P.O. Box Number is Not Acceptable) 1407 ALHAMBRA DRIVE APOLLO BEACH, FL 33572 212-A APOllo BEACH BEACH 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NORRIS, KAREN M NAME NAME 1407 ALHAMBRA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Chance ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP 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 precise or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 04-15-2008 arem

FILED