2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT #L01000010034** 04-28-2008 90044 004 ***138.75 1. Entity Name INTERFACE FLL, LLC Principal Place of Business Mailing Address aan20153 2600 N MILITARY TRL 2600 N MILITARY TRL # 290 # 290 BOCA RATON, FL 33431 BOCA RATON, FL 33431 US 04162008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For 65-1112649 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOODMAN, KENNETH J Street Address (P.O. Box Number is Not Acceptable) 2600 N MILITARY TRL, STE 290 BOCA RATON, FL 33431 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 ered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$1\$8.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State: MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR Change TITLE Delete TITI F ■ Addition NAME GOODMAN, KENNETH NAME 7777 GLADES POAD, SUITE 204 BOCA RATON, PL 33434 STREET ADDRESS 2600 N MILITARY TRL, # 290 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIE TITLE Detete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ 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-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this ping 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 employeed to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED