2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

NATURE AND TYPED OR PROVED NAME OF SIG

May 08, 2006 8:00 am Secretary of State DOCUMENT # L01000011537 05-08-2006 90042 013 ****50.00 MOE'S COLONIAL, LLC Principal Place of Business Mailing Address 232 SOUTH DILLARD STREET 232 SOUTH DILLARD STREET 40000010 WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 2. Principal Place of Business 3. Mailing Address 7332A WEST COLONIAL DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Cha-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For FLORLANDO 59-3735749 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELISLE, STEVEN 232 SOUTH DILLARD STREET Street Address (P.O. Box Number is Not Acceptable) WINTER GARDEN, FL 34787 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registored agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR Delete ППЕ ☐ Change ☐ Addition TITLE NAME DELISLE, STEVEN A . STREET ADDRESS 232 SOUTH DILLARD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN, FL 34787 TITLE MGR ☐ Delete ☐ Addition BURDICK, MICHAEL NAME NAME 232 SOUTH DILLARD STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP WINTER GARDEN, FL 34787 City-St-7IP TITLE ☐ Delete Change TITLE M Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Detete TITLE TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Detete TATLE ☐ Addition NAME 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED