2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT #L01000021527** 04-16-2007 90353 024 ****50.00 INDÚSTRY ROAD 739, L.L.C. Mailing Address Principal Place of Business 60037253 735 INDUSTRY RD., SUITE 109 735 INDUSTRY RD., SUITE 109 LONGWOOD, FL 32750 LONGWOOD, FL 32750 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092007 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 80-0004081 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KINNNEY, DIANNE M. Street Address (P.O. Box Number is Not Acceptable) 219 COPPER OAK CT APOPKA, FL. 32703 LINCLE 1789 MADISON /VY 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 Signature, typed or printed name of registered agent and (tile if applicable (NOTE: Registered Agent argnature required when remaining) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES ■ Addition NTLF ☐ Delete TITLE GRANT, KINGSLEY E NAME NAME 240 SPANISH OAK TRAIL STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LONGWOOD, FL 32779 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME **GRANT, EMILY M** NAME STREET ADDRESS 240 SPANISH OAK TRAIL STREET ADDRESS CITY-ST-7P CITY-ST-ZIP LONGWOOD, FL 32779 ☐ Delete Change ☐ Addition TITLE TITLE GRANT, KINGSLEY E NAME STREET ADDRESS STREET ADDRESS 240 SPANISH OAK TRAIL CITY-ST-7IP LONGWOOD, FL 32779 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITL F TITLE NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TILE 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 receipt for trustee empowered to execute this report as required by Chapter 808, Florida Statutes.

FILED