2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

GNATURE AND TYPED

Feb 06, 2008 8:00 am DOCUMENT # L02000015953 **Secretary of State** 1. Entity Name 02-06-2008 90119 045 ***138.75 GUGELOT, LLC Principal Place of Business Mailing Address 2160 IBIS ISLE RD., APT. 11 PALM BEACH FL 33480 2160 IBIS ISLE RD., APT. 11 PALM BEACH FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Addgess HOACIA Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) Bounton Benc City & State 4. FEI Number Applied For 75-3074209 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHWARTZ, ROBERT D 4700 NW BOCA RATON BLVD Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33431** Zio 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 Florida. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if explicable (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 TITLE MGRM ☐ Delete THE ☐ Change Addition GUGELOT, ŚTEFANIE NAME NAME STREET ADDRESS 2160 IBIS IŞLE RD., APT. 11 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP THILE Delete THE ☐ Change ☐ Addition NAME MARION, DEIDRE G STREET ADDRESS 762 NAVIGATORS RUN STREET ADDRESS CITY-ST-ZIP MOUNT PLEASANT SC 29464 CITY-ST-ZIP TITLE Delete Hit ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true any accurate and that my signature shall have the same legal effect as if made under path; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to expect this report as required by Chapter 608, Florida Statutes.

MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED