2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 16, 2007 08:00 Al Secretary of State **DOCUMENT # L02000021302** A. SHADE ABOVE, LLC Principal Place of Business Mailing Address 3315 SOUTH DIXIE HWY. 3315 SOUTH DIXIE HWY. WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 CR2E083 (11/05) 01052007 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3866423 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENGEL, KENDAL R DO NOT WRITE 3315 SOUTH DIXIE HWY. WEST PALM BEACH, FL 33401 IN THIS SPACE 3. 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, typed or printed name of registered agent and title it applicable, (NOTE: Recruiemd Apera suggesture required when reinstature) DATE Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS THE ENGEL, KENDAL R HALE STREET ADDRESS 3315 SO DIXIE HWY CITY-ST-ZIP WEST PALM BEACH, FL 33405 TILE HAME STREET ADDRESS CRY-ST-ZP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-51-2P me STREET ADDRESS CITY-51-2P

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.