2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 01, 2008 8:00 am Secretary of State **DOCUMENT # L02000031556** 05-01-2008 90032 021 ***138.75 JAN FORSZPANIAK INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 730 GOODLETTE ROAD, STE. 204 730 GOODLETTE ROAD, STE. 204 NAPLES, FL 34102 NAPLES, FL 34102 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 CR2E083 (12/06) Chg-LLC Applied For City & State 4. FEI Number City & State 57-1142323 Not Applicable Zip Country 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 FOSTH, CATHERINE M CPA Street Address (P.O. Box Number is Not Acceptable) 501 GOODLETTE RD N D-304 NAPLES, FL 34102 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9 10. MGR TITLE Change ☐ Addition TITLE □ Delete FORSZPANIAK, JAN NAME NAME STREET ADDRESS 730 GOODLETTE RD 204 STREET ADDRESS NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE JAN FORSZPANIAK MGT INC NAME NAME 730 GOODETTE RD 204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITE F NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 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.

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