2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 11, 2008 8:00 am Secretary of State **DOCUMENT # L03000002369** 04-11-2008 90179 025 ***138.75 1. Entity Name 4TH OF JULY'LLC Principal Place of Business Mailing Address ~~~~~ 1110 WHITE STREET 1110 WHITE STREET KEY WEST, FL 33040 KEY WEST, FL 33040 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 04082008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 35-2197438 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MATTHERSSEN, CHRISTINA Street Address (P.O. Box Number is Not Acceptable) 183 VENETIAN WAY SUGARLOAF, FL 33042 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 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) FILE NOWIII 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 10. 9.5-MGRM ШL ☐ Delete MUE Change ☐ Addition MATTHEESSEN, BRENT NAME STREET ADDRESS 1110 WHITE STREET STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change ■ Addition MATTHEESSEN, CHRISTINA MAME NAME 1110 WHITE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST, FL 33040 □ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition MLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change 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 on the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

IIILE

NAME STREET ADDRESS

CITY-ST-ZIP

Delete

NAME

STREET ADDRESS

--- Change --- - Addition .