2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # L03000004670 Jan 29, 2007 08:00 AM 1. Entity Name **Secretary of State** TALLOWMASTERS, LLC Principal Place of Business Mailing Address 9401 N.W. 106TH STREET, SUITE 102 MIAMI FL 33178 9401 N.W. 106TH STREET, SUITE 102 MIAMI FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & Stato City & State 4. FEI Number Applied For 01-0772260 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LARGAY, CHARLES E JR. Street Address (P.O. Box Number is Not Acceptable) 9401 N.W. 106TH STREET, SUITE 102 MIAMI FL 33178 Zip Code FL 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 life if applicable (NOTE: Registered Agent signature required when reinstrating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ■ Addition UHI MGRP ☐ Defete 1011 Change 000000610543 02/02/07-80023-017 50.00 NAMI LARGAY, CHARLES E JR. NAMI* STREET ADDRESS 9401 NW 106TH ST STE 102 STREET LADORESS CHY+SI-702 CHY-SI-7P MEDLEY FL 33178 ☐ Delete ☐ Change Addition 11111 1011 NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change Addition ☐ Defete STREET ADDRESS STREET ADDRESS Citt-Si-zii Univ-St-7th Detete Change ■ Addition 1000 шш NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-ZIP ☐ Delete □ Change ■ Addition STREET ADDRESS STREET ADORESS CITY-S1-7IP C(TY+ST-7IP Ш Delete Change ■ Addition NAMI . NAME STREET ADDRESS STREET ADDRESS CHY-\$1-7IP CHY-S1-ZIP 11. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, that I am a managing member or manager of the limited liability company or the receiver or dusted empowered to execute this report as required by Chapter 608, Florida Statutes.

IGING MEMBER, MANAGER, OF AUTHORIZED REPRESENTATIVE

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