2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 04, 2008 08:00 AN **DOCUMENT # L03000011225 Secretary of State** THIRTEEN THIRTEEN, LLC Principal Place of Business Malling Address 24105 HARBOR VIEW ROAD 24105 HARBOR VIEW ROAD PORT CHARLOTTE, FL 33980 PORT CHARLOTTE, FL 33980 01092008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1685696 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI, FL 33145 IN THIS SPACE 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 MANAGING MEMBERS/MANAGERS 9. MGR TITLE ROSENFIELD, LOUIS D NAME STREET ADDRESS 24105 HARBOR VIEW ROAD CITY-ST-ZIP PORT CHARLOTTE, FL 33980 MGR U00000812803 : TITLE NAME ROSENFIELD, JONATHAN L. 02/12/08-80064-007 138.75 STREET ADDRESS 24105 HARBOR VIEW ROAD CITY-ST-ZIP PORT CHARLOTTE, FL 33980 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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. 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.

CITY-ST-ZIP TITLE NAME ~ STREET ADDRESS CITY-ST-ZIP