2006 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

May 08, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L03000012776** 05-08-2006 90042 012 ****50.00 MOE'S WELLINGTON, LLC Principal Place of Business Mailing Address 232 SOUTH DILLARD ST. 232 SOUTH DILLARD ST. WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 2. Principal Place of Business 3. Mailing Address 10200 FOREST HILL BOULEVARD Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Cha-LLC CR2E083 (11/05) SUITE 150 City & State City & State 4. FEI Number Applied For FL 57-1161656 WELLINGTON Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEHISLE, STEVEN 232 SOUTH DILLARD STREET Street Address (P.O. Box Number is Not Acceptable) WINTER GARDEN, FL 34787 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR Delete TITLE TITLE ☐ Change ■ Addition DELISLE, STEVEN A NAME STREET ADDRESS 232 SOUTH DILLARD ST. STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP MGR Delete Addition ☐ Change BURDICK, MIKE NAME NAME 232 SOUTH DILLARD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP BILE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition 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 ☐ Delete ☐ Change ☐ Addition TITLE 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SER, MANAGER, OR ALITHORIZED REPRESENTATIVE

FILED

407-395-000 1