2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 20, 2006 08:00 AM Secretary of State DOCUMENT # L03000014314 1. Entity Name MISTER CHIPS LLC Principal Place of Business Mailing Address 10334 OSPREY TRACE 10334 OSPREY TRACE WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 03062006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0046887 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARMAND, ROBERT DO NOT WRITE 10334 OSPREY TRACE WEST PALM BEACH, FL 33412 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, typed or printed name of registered agent and title if emplicable. (NOTE: Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2008 MANAGING MEMBERS/MANAGERS MGR me ARMAND, ROBERT NAUF STREET ADDRESS 10334 OSPREY TRACE CITY-ST-IN WEST PALM BEACH, FL 33412 7171.F NAME U00000474849 04/04/06-80040-012 50.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUDITESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information stopplied 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 potential and that my signature shall have the earne legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the received or trustee empowered to execute this report as required by Chapter 508, Florida Statutes.

PRINTED NAME OF SKIMING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: X

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