2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035533

Entity Name: TIRRELL ENTERPRISES L.L.C.

FILED May 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1356 MAINSAIL DR., #1412 1800 DOGWOOD DR NAPLES, FL 34114 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

1356 MAINSAIL DR., #1412 1800 DOGWOOD DR NAPLES, FL 34114 MARCO ISLAND, FL 34145

FEI Number: 52-2420917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIRRELL, TRACY

1356 MAINSAIL DR #1412

NADI ES EL 34114

NADI ON SIND EL 34146

NAPLES, FL 34114 US MARCO ISLAND, FL 34145 US

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.

SIGNATURE: TRACY TIRRELL 05/31/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 TIRRELL, TRACY

 Address:
 1356 MAINSAIL DR #1412

 City-St-Zip:
 NAPLES, FL 34114

 Title:
 MGRM () Delete

 Name:
 TIRRELL, CRAIG

 Address:
 1356 MAINSAIL DR #1412

 City-St-Zip:
 NAPLES, FL 34114

 Title:
 MGR
 () Delete

 Name:
 SMITH, JENNIFER

 Address:
 35 MONTANO RD

 City-St-Zip:
 ENFIELD, CT 06082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: TIRRELL, TRACY Address: 1800 DOGWOOD DR

Address: 1800 DOGWOOD DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM (X) Change () Addition Name: TIRRELL, CRAIG

Address: 1800 DOGWOOD DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR (X) Change () Addition

Name: SMITH, JENNIFER
Address: 27 KIMBERLY DR
City-St-Zip: S. HADLEY, MA 01075

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: TRACY TIRRELL MGRM 05/31/2007