2008 LIMITED LIABILITY COMPANY

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZE

Apr 14, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT #L03000047507 886 PACKINGHOUSE LLC Principal Place of Business Mailing Address 4343 SAWYER RD 4343 SAWYER RD SARASOTA, FL 34233 US SARASOTA, FL 34233 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 57-0497478 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WAECHTER, ROBERT Street Address (P.O. Box Number is Not Acceptable) 4343 SAWYER RD SARASOTA, FL 34233 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) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS MGRM Delete □ Change ☐ Addition TITLE TITLE WAECHTER, ROBERT NAME U00000995947 STREET ADDRESS 4343 SAWYER RD STREET ADDRESS 04/24/08-80088-014 138.75 CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34233 Delete ☐ Change ☐ Addition MGRM TITLE TIT) F WAECHTERJ, JANE E NAME NAME 6539 PEACOCK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED