2008 LIMITED LIABILITY COMPANY

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

ANNUAL REPORT (AR) - DUE BY MAY 1, 2008 **FILED** Apr 07, 2008 08:00 All Secretary of State DOCUMENT # L03000051399 1. Entity Name CARMEN'S SPECIALTIES, LLC Principal Place of Business Mailing Address 16649 BOSLEY DR. 16649 BOSLEY DR. SPRING HILL FL 34610 SPRING HILL FL 34610 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 59-3773327 Not Applicable Zip Couritry Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARMEN, MARTINSON E Street Aridress (P.O. Box Number is Not Acceptable) 16649 BOSLEY DR. SPRINGHILL FL 34610 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 profed owne of registered agent and title if applicable (NOTE: Registerod Ayert's gnature required when reinstaling) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR THE Delete Tille Change Addition U00000885428 04/18/08-80013-015 138.75 NAME MARTINSON, CARMEN E NAME STREET ADDRESS 16649 BOSLEY DR. STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34610 CITY-ST-Z:P DATE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete ☐ Change Mile ☐ Addition NAME NAME STREET ADDRESS STREET ALDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete TiTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 path; 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

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Addition

☐ Change

TITLE

NAME STREET ADDRESS

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arment Martinson april 1,08 (727) 379-0220