2005 LIMITED LIABILITY COMPANY

Secretary of State ANNUAL REPORT 07-05-2005 90001 005 ****50.00 DOCUMENT # L04000009796 POLÝMOON INVESTMENTS, LLC 20061146 Principal Place of Business Mailing Address 19706 MORDEN BLUSH DR 19706 MORDEN BLUSH DR LUTZ, FL 33558 LUTZ, FL 33558 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06292005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-0702727 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Foe Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JENKINS, ANDREW T ESQ Street Address (P.O. Box Number is Not Acceptable) 220 S FRANKLIN ST TAMPA, FL 33602 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE TITLE ☐ Delete □ Change Addition MGR SERRY R. ROSEN 19766 MORDEN BLUSH DR LUTZ, FL 33558 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE MGR ☐ Change Addition MAXINE S. ROSEN 19706 MORDEN BLUSH DE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LUTZ, FL 33558 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP FIJLE □ Delete TITI F ☐ Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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SIGNATURE:
SIGNATURE AND TYPED OF PRINCED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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6/30/05

517-920-0435

FILED Jul 05, 2005 8:00 am

Daytime Phone #

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