2008 LIMITED LIABILITY COMPANY

11. I hereby certify that the information

indicated on this report limited liability compan

supplied with

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SIGNATURE: SIGNATURE and typed or printed name of s

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Mar 31, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000025745** 03-31-2008 90273 005 ***138.75 LAST CALL, L.L.C. Principal Place of Business Mailing Address 99 NESBIT STREET C/O JACK O. HACKETT II, ESQUIRE 60018570 PUNTA GORDA, FL 33950 99 NESBIT STREET US PUNTA GORDA, FL 33950 (L04000025745C) 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-1076131 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HACKETT, JACK O ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 99 NESBIT STREET PUNTA GORDA, FL 33950 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 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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE TITLE Defete ☐ Change ☐ Addition NAME KELLY, DANIEL NAME STREET ADDRESS 4037 DEL PRADO BLVD S STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE MGR ☐ Defete TITLE Change ☐ Addition HAAG, BRIAN NAME NAME 4037 DEL PRADO BLVD S. STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE Defete TITLE ☐ Change ☐ Addition KANE, MICHAEL O NAME NAME STREET ADDRESS 4037 DEL PRADO S. STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information hat my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the proveled of execute this report as required by Chapter 608, Florida Statutes.

Date

Daytime Phone #

FILED