2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 22, 2008 8:00 am Secretary of State DOCUMENT # L04000026914 01-22-2008 90122 041 ***138.75 WELLENS-BRUSCHAYT, LLC Principal Place of Business Mailing Address 60002884 1020 REFLECTIONS LAKE LOOP 1020 REFLECTIONS LAKE LOOP LAKELAND, FL 33813 LAKELAND, FL 33813 01162008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2466789 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WELLENS-BRUSCHAYT, TATIANA A DO NOT WRITE 1020 REFLECTIONS LK LP LAKELAND, FL 33813 📡 IN THIS SPACE 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 9. MANAGING MEMBERS/MANAGERS MGR TITLE WELLENS-BRUSCHAYT, TATIANA NAME STREET ADDRESS 1020 REFLECTIONS LK LP CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 11. 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 by execute this report as required by Chapter 608, Florida Statutes.

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Tationa wellen - Bouschart

1/17/08

SIGNATURE: