2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Apr 23, 2007 8:00 am Secretary of State 04-23-2007 90360 025 ****50.00 **DOCUMENT # L04000030723** WARDA, L. C. 40075020 Principal Place of Business Mailing Address 28 WEST PARK AVE P.O. BOX 186 LAKE WALES, FL 33853 US LAKE WALES, FL 33859 US 04192007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARDA, A DO NOT WRITE 28 WEST PARK AVE LAKE WALES, FL 33853 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 Filing Fee Is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGR TITLE WARDA, A NAME STREET ADDRESS 28 WEST PARK AVE CITY-ST-ZIP LAKE WALES, FL 33853 TITLE NAME WARDA, M. P.O. BOX 488 STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33859 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 to execute this report as required by Chapter 608, Florida Statutes.

4 MUDION MANAGE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE **FILED**

863-678-0011

Devtime Phone #