2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # L04000033388** 1. Entity Name 04-21-2008 90305 042 ***138.75 G. MANCHEN, LLC Principal Place of Business Maiting Address 1215 IMPERIAL DRIVE 1215 IMPERIAL DRIVE NAPLES, FL 34110 NAPLES, FL 34110 04112008 No Chg-LLC CR2E083 (12/07) Applied For 4. FEI Number 20-1060048 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL-& UTRERA, P.A. - -1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 trie 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 MANAGING MEMBERS/MANAGERS 9. MGR To S TITLE NAME MANCHÉN, GUNTER K 1215 IMPERIAL DRIVE STREET ADDRESS NAPLES, FL 34110 CITY-ST-ZIP MGR TITLE MANCHEN, GUNTER K NAME STREET ADDRESS 1215 IMPERIAL DE NAPLES, FL 34110 CITY-ST-ZIP TITLE 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 to execute this report as required by Chapter 608, Florida Statutes.

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