2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NA

Secrétary of State DOCUMENT # L04000041259 07-31-2006 90143 009 ****50.00 1. Entity Name LUIZ SANTOS LLC Principal Place of Business Mailing Address 31 OLD KINGS ROAD 1515 RIDGEWOOD AVENUE SUITE A SUITE 2 PALM COAST, FL 32137 HOLLYHILL, FL 32117 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07252006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-1248074 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANTOS, LUIZ C Street Address (P.O. Box Number is Not Acceptable) 4 BICKWICK LANE PALM COAST, FL 32137 City Zip Code 8: The above named entity submits this statement e 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 regis (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE □ Delete Change ☐ Addition NAME LUIZ C. Santos STREET ADDRESS BO RYECTIFFEE Dr. SANTOS, LUIZ C NAME 61 REIDSVILLE DRIVE STREET ADDRESS Palm Crast, FL CITY-ST-ZIP PALM COAST, FL 32164 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ■ Addition Maria G. Santos SANTOS, MARIA NAME NAME 80 Ryecliffee Dr. STREET ADDRESS 61 REIDSVILLE DRIVE STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32164 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition 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-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 718 CITY-ST-ZIP TITLE □ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-7IP 11. I hereby certify that the information supplied with this filling 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 improvement to execute this report as required by Chapter 608, Florida Statutes.

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Jul 31, 2006 8:00 am