2007 HAITEN HARRISTV COMPA

FILED Feb 14, 2007 8:00 am Secretary of State

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SIGNATURE

DOCUMENT # L04000042909 ROGER GALLE, LLC Principal Place of Business Mailing Address 60015378 807 67TH AVENUE TERRACE WEST 807 67TH AVENUE TERRACE WEST BRADENTON, FL 34207 BRADENTON, FL 34207 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-1161467 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALLE, ROGER Street Address (P.O. Box Number is Not Acceptable) 807 67TH AVENUE TERRACE WEST BRADENTON, FL 34207 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE Change Addition NAME GALLE, ROGER NAME STREET ADDRESS 807 67TH AVENUE TERRACE WEST STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34207 CITY-ST-ZIP MGRM TITLE ☐ Delete ☐ Change ☐ Addition CALLE, LAURIE P NAME NAME STREET ADDRESS 807 64TH AVE TER W STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34207 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition MGR NAME NAME Erie Galle STREET ADDRESS STREET ADDRESS 807 64th Ave. Ter W CfTY-ST-7IP CITY-ST-ZIP Bradenton, FL 34207 TITLE ☐ Delete TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Сhange ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

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