2008 LIMITED LIABILITY COMPANY

May 01, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #L04000043030 05-01-2008 90022 047 ***138.75 1. Entity Name LAKRE HOLDINGS, LLC Mailing Address Principal Place of Business 60036878 13777 BELCHER ROAD SOUTH 13777 BELCHER ROAD SOUTH LARGO, FL 33771 LARGO, FL 33771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-1218528 Not Applicable Zîn Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PIAZZA, JOHN J SR Street Address (P.O. Box Number is Not Acceptable) 13777 BELCHER ROAD SOUTH LARGO, FL 33771 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 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) Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Change ☐ Addition TITI F ☐ Delete PIAZZA, JOHN J SR NAME NAME STREET ADDRESS 13777 BELCHER ROAD SOUTH STREET ADDRESS CITY-ST-7LP CITY-ST-7IP LARGO, FL 33771 ☐ Change ☐ Addition MGRM ☐ Delete TITLE TITLE PIAZZA, ROSEMARY E NAME NAME STREET ADDRESS STREET ADDRESS 13777 BELCHER ROAD SOUTH CITY-ST-ZIP CITY-ST-ZIP LARGO, FL 33771 TITLE _ Delete TIT? F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZW Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME

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

John J. Piazza. Sr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE <u>727-726-3310</u>

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP