2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 25, 2008 08:00 AN DOCUMENT # L04000050254 **Secretary of State** 1. Entity Name FAHŃSTOCK, LLC Principal Place of Business Mailing Address 601 MERRY OAK COURT **601 MERRY OAK COURT** LONGWOOD, FL 32750 LONGWOOD, FL 32750 01232008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1330605 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MILLS, JOHN C DO NOT WRITE 601 MERRY OAK COURT LONGWOOD, FL 32750 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$138.75 After May 1, 2008 Fee will be \$538.75 9, MANAGING MEMBERS/MANAGERS MGR THILE NAME MILLS, JOHN C STREET ADDRESS **601 MERRY OAK COURT** CITY-ST-ZIP LONGWOOD, FL 32750 TITLE NAME STREET ADDRESS 000000798079 01/30/08-80013-015 138.75 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TY

D OR PRINTED NAME

FILED