2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT (AR) - DUE BY MAY 1, 2008 FHED b 14, 2008 98:00 AM Secretary of State DOCUMENT # L04000050866 BRESLIN ENTERPRISES OF FLORIDA, LLC Principal Place of Business Mailing Address 919 N BEACH ST 919 N BEACH ST DAYTONA BEACH FL 32117 DAYTONA BEACH FL 32117 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 34-2003517 Not Applicable Zip Country Zio 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 BRESLIN, NED A Street Address (F.O. Box Number is Not Acceptable) 919 N BEACH STREET DAYTONA BEACH FL 32117 Zip Code City 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 Equative Typedia: printed have of registered agent and title if applicable (NOTE: Ragistered Agent's glinture required when remarating) DATE After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM Sisted TITLE Change Addition MAME BRESLIN, NED NAME U00000828113 02/22/08-80016-025 138.75 STREET ADDRESS 919 N BEACH ST STREET ADDRESS CITY-ST-7IP DAYTONA BEACH FL 32117 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Addition MARIE BRESLIN, NANCY NAME STREET ADDRESS 919 N BEACH ST STREET ADDRESS City-St-ZiP CITY - ST - ZiP DAYTONA BEACH FL 32117 Delete THILE HILL Change Addition NAME NAME CIRECT ADDRESS STREET ACCRESS City-St-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-Z:P DITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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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SIGNATURE: MANAGER, OR AUTHORIZED REPRESENTATIVE