2006 LIMITED LIABILITY COMPANY

Jan 10, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000068299** 01-10-2006 90041 025 ****50.00 TIGON VENTURES, LLC Principal Place of Business Mailing Address 214 S. DILLARD STREET PO BOX 108 WINDERMERE, FL 34786 WINTER GARDEN, FL 32787 2. Principal Place of Business 3. Mailing Address 7758 WALLACE ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Cha-LLC CR2E083 (11/05) suite City & State City & State 4. FEI Number Applied For ORLANDO. 61-1475933 Not Applicable Country Country Zio \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FENN, RONALD E Street Address (P.O. Box Number is Not Acceptable) 214 S DILLARD ST WINTER GARDEN, FL 34787 Suite F Zip Code 32819 ORLANDO his 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 Ronald E. Fenn Managing member licable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Addition FENN, RONALD E 7758 Wallace ROAD, Suite F NAME NAME 214 S DILLARD ST STREET ADDRESS STREET ADDRESS ORLANDO, FL 32819 CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ПΠЕ ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change 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 truetee empowered to execute this report as required by Chapter 608, Florida Statutes.

Ronald C. Fenn

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