2008 LIMITED LIABILITY COMPANY

SIGNATURE:

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

FILED May 02, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L04000076855 05-02-2008 90024 030 ***138.76 PEE WEE PROPERTIES LLC Principal Place of Business Mailing Address 60038421 929 LAUREL ROAD 929 LAUREL ROAD NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 04152008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-2026927 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARSWELL, STEVEN DO NOT WRITE 929 LAUREL ROAD NORTH PALM BEACH, FL 33408 IN THIS SPACE 48. 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. the obligations of registered agent. Signature, typeg or pented name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR NAME CARSWELL, STEVEN STREET ADDRESS 929 LAUREL ROAD CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CiTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with his 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Daytime Phone #