2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 19, 2008 8:00 am Secretary of State **DOCUMENT # L04000079089** 05-19-2008 90186 036 ***138.75 DELÚCA-SAWGRASS, LLC Principal Place of Business Mailing Address 60042065 400 INTERNATIONAL PKWY **400 INTERNATIONAL PKWY STE 400 STE 400** LAKE MARY, FL 32746 LAKE MARY, FL 32746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-1806009 Not Applicable Zip Country 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 B&C CORPORATE SRVC OF CENTRAL FL. INC. Street Address (P.O. Box Number is Not Acceptable) 400 | VTERUATIONZAL PARKWAY 390 NORTH ORANGE AVENUE **SUITE 1100** ORLANDO, FL: 32801 SUITE 400 CLAKE HARY 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 BOBERT T. ROLLA 4/22/08 SIGNATURE FILE NOWILL FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR, TITLE ☐ Detete TITLE Change ☐ Addition DELUCA, JOSEPH NAME NAME 107 Floral Vale Blud. 620 NORTH WYMORE ROAD SUITE 340 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAITLAND, Ft- 32751 CITY-ST-ZIP Yardley PA 19067 ☐ Change TITLE ☐ Delete TITLE M Addition NAME NAME 400 International Parturay, Juite 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP take Hary, FL 32746 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

JRE: MANUETT. SOLEN, VILL BRANCHET KOOKES T. A. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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4/22/08