2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 21, 2008 8:00 am Secretary of State DOCUMENT # L05000003403 07-21-2008 90082 021 ***138.75 DREAMWORKS MODEL PRODUCTS, LLC Principal Place of Business Llailing Address 9980BBC 1899 CREEKWATER BLVD 1899 CREEKWATER BLVD PORT ORANGE, FL 32128 PORT ORANGE, FL 32128 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u> 102</u> AIV Suite, Apt. #, etc. 07182008 Chg-LLC CR2E083 (12/06) 4. FFI Number 20-2172121 City & State City & State Applied For BEACL FOR Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required G. Name and Address of Current F distered Agent 7. Name and Address of New Registered Agent WITKOFF, TODD J Street Address (P.O. Box Number is Not Acceptable) 1899 CREEKWATER BLVD PORT ORANGE, FL 32128 City Zip Code 8. The above named entity submits this statement for as 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 Signature, typed or printed name of registerod agent at the it applicable. (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. FILE NOW!!! FEE IS \$138.75 Make check payable to Due by September 12, 2008 Florida Department of State 9. MANAGING MENTAR JANAGERS 10. ADDITIONS/CHANGES **MGRM** TITLE Delete TITLE ☐ Change ☐ Addition NAME WITKOFF, TODD J NAME STREET ANDRESS 1899 CREEKWATER BLVD STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32128 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP 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 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-7IP CITY-ST-ZIP

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I hereby certify that the information scoplied with the 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 the 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 compowered to execute this report as required by Chapter 608, Florida Statutes. P 386 8524793 NO MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

11. Thereby certify that the information supplied with to