2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # L05000004624 1. Entity Name 04-25-2007 90034 017 ****50.00 417 FARMINGTON, L.L.C. Principal Place of Business Mailing Address 675 WEST TROPICAL WAY **675 WEST TROPICAL WAY** 60040134 PLANTATION, FL 33317 PLANTATION, FL 33317 04152007 No Chg-LLC CR2E083 (11/05) Applied For 4. FEI Number 05-0616630 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALES DRAKE, JENNIFER 675 WEST TROPICAL WAY PLANTATION, FL 33317 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGR TITLE DRAKE, JENNIFER B NAME STREET ADDRESS 675 W. TROPICAL WAY CITY-ST-ZIP PLANTATION, FL 33317 TOTLE DRAKE DRAKE GARY NAME 675 W. TROPICAL WAY STREET ADDRESS PLANTATION, FL 33317 CITY-ST-ZIP. TITLE NAME STREET ADDRESS CITY-ST-ZIP TO BUT THE STATE OF TITLE NAME STREET ADDRESS CITY-ST-77P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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.

Managers Photons CICMATURE. RALES Drake