2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Mar 13, 2006 8:00 am Secretary of State 03-13-2006 90350 010 ****50.00 DOCUMENT #L05000014265 1. Entity Name MIKE'S COMMERCIAL KITCHEN REPAIR, LLC TUCKION Mailing Address Principal Place of Business 1911 KUMQUAT DRIVE 1911 KUMQUAT DRIVE EDGEWATER, FL 32141 EDGEWATER, FL 32141 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For City & State Not Applicable <u> 20 - 9312 630</u> Zip 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 FRIEBIS, DANIEL S Street Address (P.O. Box Number is Not Acceptable) 3890 TURTLE CREEK DRIVE SUITE B PORT ORANGE, FL 32127 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS MGRM ■ Addition TITLE ☐ Delete O'DWYER, MICHAEL NAME NAME STREET ADDRESS 1911 KUMQUAT DRIVE STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL 32141 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ■ Addition O'DWYER, CHRISTINE NAME NAME STREET ADDRESS 1911 KUMQUAT DRIVE STREET ADDRESS EDGEWATER, FL 32141 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITI F 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.

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