2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 25, 2008 8:00 am Secretary of State 04-25-2008 90018 039 ***138.75 **DOCUMENT # L05000014290** 1. Entity Name HUBGUN INTERNATIONAL INVESTORS GROUP, LLC 60028512 Principal Place of Business Mailing Address 3100 N. PALM AIRE DRIVE 3100 N. PALM AIRE DRIVE # 301 # 301 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 CR2E083 (12/06) Chg-LLC 4. FEI Number Applied For City & State City & State 51-0535234 Not Applicable \$5.00 Additional Zip Country Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUNTER, DUDICZ Street Address (P.O. Box Number is Not Acceptable) 3100 N. PALM AIRE DRIVE POMPANO BEACH, FL 33069 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ■ Addition TITLE □ Defete THE ☐ Change DUDICZ, GUNTER F NAME NAME STREET ADDRESS 3100 N. PALM AIRE DRIVE # 301 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SCHMIDT, HUBERT W NAME STREET ADDRESS WANGHAUSEN # 141 STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ACH, A A-5122 Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete 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 TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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.

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEM

FILED

954-295-56/0