2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT #L05000014607** 04-30-2007 90043 041 ****50.00 1. Entity Name DOCKFLY, LLC 4003866U Principal Place of Business Mailing Address 745 N.E. 6TH AVENUE 745 N.E. 6TH AVENUE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04192007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-2332184 Not Applicable Country Zip 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 LORNE, MICHAEL L .: 745 N.E. 6TH AVENUE Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33483 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LORNE, MICHAEL L NAME 745 N.E. 6TH AVENUE STREET ADORESS STREET ADORESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Chance ☐ Addition LORNE, PATRICK D NAME NAME STREET ADDRESS 745 N. E. 6TH AVENUE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE ☐ Defete 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 ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition 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 trystage empowered to execute this report as required by Chapter 608, Florida Statutes.

Patrick D. Lorne SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED