2008 LIMITED LIABILITY COMPANY

Secretary of State ANNUAL REPORT 02-04-2008 90134 046 ***138.75 DOCUMENT # L05000015024 1. Entity Name MAX & MARLEY, LLC 60005729 Principal Place of Business Mailing Address 536 HEALTH BLVD 536 HEALTH BLVD DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 Chg-LLC CR2E083 (12/06) Applied For 4 FELNumber City & State City & State Not Applicable 05-0617023 Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CROTTY, KATHLEEN L Street Address (P.O. Box Number is Not Acceptable) 1800 W. INTERNATIONAL SPEEDWAY BLVD. **BUILDING 2, SUITE 200** DAYTONA BEACH, FL 32114 Zip Code City 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 FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. XX Change TITLE Addition TITLE Delete NAME CHANG-LOWE, JEAN NAME 937 Sea Duck Drive 875 MASON AVENUE STREET ADDHESS STREET ADDRESS Daytona Beach, FL 32119 DAYTONA BEACH, FL 32114 CITY-ST-ZIP CITY-ST-ZIP FITLE MGR ☐ Delete TITLE Change Addition LOWE, DAVID NAME NAME STREET ADDRESS 875 MASON AVENUE STREET ADDRESS 937 Sea Duck Drive CITY-ST-7IP CITY-ST-7IP DAYTONA BEACH, FL 32114 Daytona Beach, FL 32119 TITLE ☐ Change Addition TITLE ☐ Delete 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 ☐ Delete TITLE Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME

FILED Feb 04, 2008 8:00 am

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: NATURE AND TYPED OR I MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #