2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # L05000021049** 04-28-2008 90061 033 ***138.75 1. Entity Name SHRÉE, LLC Principal Place of Business Mailing Address 000000 2105 PARK AVE. 2105 PARK AVE. #23 #23 ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1276 SUMMERFIELD CT 1276 SUMMERFIELD CT Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number DRANGE PARK 32 GARO PARK, 20-2456033 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 32073 AZU AZO 32073 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCGOVERN, CAROLYN Street Address (P.O. Box Number is Not Acceptable) 2237 RIVERSIDE AVE. JACKSONVILLE, FL 32204 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE MERM ☐ Delete TITLE SHAH, SUNIL K Change ☐ Addition NAME SHAH, SUNIL K NAME 1276 SUMMERFIELD CT STREET ADDRESS 2105 PARK AVE. #23 STREET ADDRESS ORANGE PARK, FL 32073 CITY-ST-7IP **ORANGE PARK, FL 32073** CITY-ST-ZIP MGRM MERM PATEL, ASHOK R 1276 SUMNERFIELD CT TITLE ☐ Delete TITLE Change ☐ Addition NAME PATEL, ASHOK R NAME STREET ADDRESS 2105 PARK AVE. #23 STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TM E Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Сhange ☐ Addition NAME MASAF STREET ADORESS 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 fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. (904) 608-2262

SIGNATURE AND TYPED OR PROTED NAME OF RIGHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED