2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Apr 11, 2008 08:00 All Secretary of State DOCUMENT # L05000033787 1. Entity Name ATTIVA, LLC Principal Place of Business Mailing Address 134 SPRING VALLEY LOOP 134 SPRING VALLEY LOOP ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 20-4068101 Not Applicable 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 Name MCGAHEY, JOSEPH E JR Street Address (P.O. Box Number is Not Acceptable) 134 SPRING VALLEY LOOP ALTAMONTE SPRINGS FL 32714 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 upp icagle (NOTE: Registered Agent's gnature 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 ADDITIONS/CHANGES 9. TITLE Addition □ Delete U000000892557 HAME MCGAHEY, JOSEPH E JR NAME 04/23/08-80071-014 138.75 STREET ADDRESS 134 SPRING VALLEY LOOP STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714 CITY-ST-ZiP TITLE **MGRM** Delete TITLE Change Addition NAME BADMAN, JAMES M.D. NAME STREET ADDRESS 1095 COASTAL CIRCLE STREET ADDRESS CITY-ST-ZIP CITY - ST - 7iP OCOEE FL 34761-4319 TITLE MGRM ☐ Delete 11111 ☐ Change Addition | NAME LARSON, TREVOR NAME STREET AUDRESS STREET ADDRESS 427 ENGLISH LAKE DRIVE CITY-ST-ZIP CITY - ST - ZiP WINTER GARDEN FL 34787 ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete Change Addition 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 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE: 30 200 JOE E. M. Gary J. / MO 3/8/08 407-925-7203