2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT #L05000037013** 1. Entity Name 04-30-2008 90029 027 ***138.75 ABACO FENCE, LLC Principal Place of Business Mailing Address 1668 ARBOR DRIVE 1668 ARBOR DRIVE MELBOURNE, FL 32935 MELBOURNE, FL 32935 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite. Apt. #. etc. 04252008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 42-1665634 Not Applicable Country Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DI PRIMA, SHERI Street Address (P.O. Box Number is Not Acceptable) 1668 ARBOR DR MELBOURNE, FL 32935 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 little if applicable 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. TITLE MGR MLE ☐ Delete Change ☐ Addition CALLAWAY, MICHAEL NAME NAME 1668 ARBOR DRIVE STREET ADDRESS STREET ADDRESS MELBOURNE, FL 32935 CITY-ST-ZIP CITY-ST-ZIP MGR ☐ Delete TITLE TITLE ☐ Change Addition DI PRIMA, SHERI NAME 1668 ARBOR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-ZIP TITLE MGR Delete ☐ Change TITLE ☐ Addition HOFFMAN, WILLIAM JR NAME 3080 LETT LANE STREET ADDRESS STREET ADDRESS MALABAR, FL 32950 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Oelete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete rm e Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPI

FILED

SIGNATURE: