2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 23, 2007 8:00 am **Secretary of State** DOCUMENT # L05000040292 03-02-2007 90188 034 ****50.00 DUO FRATELLOS, L.L.C. Principal Place of Business Mailing Address 1270 BAYSHORE DRIVE ENGLEWOOD FL 34223 1270 BAYSHORE DRIVE **ENGLEWOOD FL 34223** 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suito, Apt. #, otc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For **AP-PLIED FOR** Not Applicable \$5.00 Additional Ζiρ Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DICKINSON, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 460 S. INDIANA AVENUE **ENGLEWOOD FL 34223** 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, typical or printed name of regreenou rejors and title it applicable (NOTE: Registeren Agent agranture remirest when reinstaking DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. mu 11711 ☐ Delnte ☐ Chance Addition NAM BARBERO, MARTIN R SUBJET ADDRESS 1270 BAYSHORE DRIVE SUBILITATION SS CHY SI JIP ENGLEWOOD FL 34223 CHY SI AP Delete 1811 10153 Change Addition NAM BARBERO, THOMAS B NAM STEEL FADDAR SS SIRU LADON SE **BOX 493** THY S1-719 CHY-ST-78 LOCKFORD CA 95237 11111 ☐ Delete one Addition NAME STRUE LADORESS SHRITT ADDRESS an al-/aum si 💯 100 Delete uni ☐ Chance ☐ Addition HAM HAMI SHIPLE ADDRESS SHIFT LADOLESS CLIY SI 7/P CHY ST 7P HDI ☐ Delete 1101 Change Addition NAME MALA STREET ADDRESS SEPCIAL URIE CHY SI-AP CHY SI 7P 11111 Celete 11111 ☐ Clunce ☐ Addition NAME STINET ADDRESS STRUE LANDRESS CHY St. 7P CITY-ST-7P 11. I horeby certify that the information supplied with this fiting 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 eath; that I am a managing member or manager of the limited liability company or the receiver or trustoe empowered to execute this report as required by Chapter 608, Florida Statutes. **SIGNATURE**

FILED

IRS DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE P.O. BOX 9003

HOLTSVILLE NY 11742-9003

SERVICE 11742-9003 #LOSCOOCY6292

Date of this notice: 05-18-2005

Employer Identification Number:

20-2743890

Form: SS-4

Number of this notice: CP 575 B

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

000711.178443.0006.001 1 AB 0.301 702

DUO FRATELLOS L L C BARBERO MARTIN MBR 1270 BAYSHORE DR ENGLEWOOD FL 34223

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an EIN. We assigned you EIN 20-2743890. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label IRS provided. If that isn't possible you should use your EIN and complete name and address shown above on all federal tax forms, payments and related correspondence. If this information isn't correct, please correct it using the tear off stub from this notice. Return it to us so we can correct your account. If you use any variation of your name or EIN, doing so could cause a delay in processing and may result in incorrect information in your account. Doing so could result in our assigning you more than one EIN.

Based on the information from you or your representative, you must file the following form(s) by the date shown next to it.

Form 1065

04/15/2006

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-4933 or write to us at the address at the top of the first page of this letter. If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office or from our web site at www.irs.gov.

We assigned you a tax classification (S-Corporation, Partnership, etc.) based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under—the procedures—set—forth in Revenue—Procedure 98-01—1998=1 I.R.R.Z.(or superceding revenue procedure for the year at issue.)

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