2006 LIMITED LIABILITY COMPANY

Feb 10, 2006 8:00 am Secretary of State **ANNUAL REPORT** 02-10-2006 90171 026 ****50.00 **DOCUMENT # L05000048008** 1. Entity Name HATŤAK, L.L.C. Principal Place of Business Mailing Address 5090 GULF BLVD. **426 BELLE POINT DRIVE** 60014101 ST. PETE BEACH, FL 33706 ST. PETE BEACH, FL 33706 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01112006 Chg-LLC CR2E083 (11/05) Applied For 4. FEI Number 86-1142290 City & State City & State Not Applicable \$5.00 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DUGAN, PATRICK K Street Address (P.O. Box Number is Not Acceptable) 4227 GULF BOULEVARD ST. PETE BEACH, FL 33706 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 title if applicable. Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR ☐ Change ☐ Addition TITLE TITLE HATZILIAS, IOANNIS NAME 426 BELLE POINT DRIVE STREET ADDRESS STREET ADDRESS ST. PETE BEACH, FL 33706 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITI F TITI F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-719

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Change

☐ Addition

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 making 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 making the execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

LOANNIS HATZILIAS Daytime Phone #

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP