2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Aug 04, 2006 8:00 am Secretary of State DOCUMENT # L05000052148 - • 1. Entity Name 08-04-2006 90086 015 ****55.00 POLLITT ENTERPRISES LLC Principal Place of Business Mailing Address 8879 SOUTHEAST MARINA BAY DRIVE 8879 SOUTHEAST MARINA BAY DRIVE HOBE SOUND FL 33455 HOBE SOUND FL 33455 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Numbe Applied For Not Applicable Zip Zip 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 POLLITT, DAVID Street Address (P.O. Box Number is Not Acceptable) 8879 SOUTHEAST MARINA BAY DRIVE HOBE SOUND FL 33455 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. (NOTE: Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Change TITLE **MGRM** TITLE ☐ Addition Delete NAME NAME POLLITT, DAVID STREET ADDRESS 8879 SOUTHEAST MARINA BAY DRIVE STREET ADDRESS CITY-ST-ZIP HOBE SOUND FL 33455 CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete MGRM POLLITT, LESLEY STREET ADDRESS 8879 SOUTHEAST MARINA BAY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HOBE SOUND FL 33455 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED