2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052635

Entity Name: TULLA I, LTD. CO.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9220 BONITA BEACH ROAD 27911 CROWN LAKE BOULEVARD SUITE 102 SUITE 201

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

9220 BONITA BEACH ROAD 27911 CROWN LAKE BOULEVARD SUITE 102 SUITE 201

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

FEI Number: 20-3325179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYONS & LYONS, P.A.

25241 ELEMENTARY WAY
SUITE 206

L&L PARA, LTD. CO.
27911 CROWN LAKE BOULEVARD, SUITE 201
SUITE 201

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 US

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.

SIGNATURE: RICHARD D. LYONS 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: LYONS, RICHARD D Name: LYONS, KEVÌN M
Address: 25241 ELEMENTARY WAY # 206 Address: 27911 CROWN LAKE BOULEVARD, SUITE 201

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: KEVIN M. LYONS MGR 04/26/2007