2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT #1.05000062821

FILED Feb 09, 2006 8:00 am Secretary of State 01-13-2006 90034 048 ****50.00

| 1. Entity Nam HUDSON | 10 | # L03000002 | | | | | | | | |
|--|------------------|--|--|-----------------|---------------------------|--------------------------|------------------------|-------------------------------|---------------------------------------|-----------------------------|
| Principal Plac 1819 MAIN S SARASOTA, F | STREET, STE | | Mailing Address 1819 MAIN STREET, STE. 610 SARASOTA, FL 34236 | | | PY. BE(O) SWIN BEIN BEIN | | | | |
| 2. Principal P | Tace of Busin | 1068 | 3. Mailing Address | | | | | | | |
| Suite, Apt. ≢, etc. | | | Suite, Apt. #, etc. | | 01052006 | Chg-LLC | CR2E | 083 (11/05) | | |
| City & State | | | City & State | | | 4. FEI Num | e mend | erU | | oplied For of Applicable |
| Zip | | Country | Zip | Coun | Nry | ı - 🔾 | e of Status Desired | _ | \$5.00 Add Fee Require | ditional id |
| | 6. Name | and Address of Current I | Registered Agent | | Name | 7. Name an | d Address of New | Registered | Agent | |
| INFANTI, I | | | | | | DO Boulder | | .1=3 | | |
| 1819 MAIN SARASOT | | r, STE. 610 236 | | | Street Address (| P.O. BOX NUM | ber is Not Acceptab | ile) | | |
| | | | | | City | , | | FL | Zip Cod | 9 |
| | named entit | | the purpose of changing its | s register | ed office or register | ed agent, or b | oth, in the State of F | | | and accept |
| SIGNATURE . | Signature, typed | or printed herne of registered agent e | nd title if applicable. (NO | TE: Registere | d Agent agnature required | when reinstating) | | DATE | | |
| Filing Fee is \$50.00 Due by May 1, 2006 | | | | | | | | ke check p la Departm | payable to nent of State | e |
| 9. | | MANAGING MEMBE | RS/MANAGERS | 10. | | | ADDITIONS | /CHANGES | · · · · · · · · · · · · · · · · · · · | |
| TITLE NAME | MGR | MICHAEL P | ☐ Deleta | тпп | I | | | | Change | Addition |
| STREET ADDRESS CITY-ST-ZIP | 1819 MAJ | N STREET, STE. 610 TA, FL. 34236 | | | ET ADORESS -ST-ZIP | | | | | |
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| TITLE NAME | ł | | Deleta | , TITLE Name | | | | | Change | Addition |
| STREET ADORESS | | | | | ET ACORESS | | | | | |
| CITY-ST-ZIP | | | | - 4 | ST-20P | | | | | |
| indicated | on this repo | rt is true and accurate and t | this filing does not qualify to that my signature shall have empowered to execute this | the same | i legal effect as if m | rade under oat | h: that I am a mana | urther certify ging member | that the into | rmation r of the |
| SIGNAT | IIRF: | 100 | | | | | 1/5/06 | | | |

SIGNATURE AND TYPED OR PRINTED VAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 18, 2006

HUDSON BAYOU, L.L.C. 1819 MAIN STREET, STE. 610 SARASOTA, FL 34236

Subject: HUDSON BAYOU, L.L.C.

Reference Number:

L05000062821

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/ms ANNUAL REPORTS SECTION