2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # L05000067614 1. Entity Name 4281 RENNOC LLC Principal Place of Business Mailing Address 160 SW 5TH CT 160 SW 5TH CT POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 US 01072008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3197892 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONNER, JASON M DO NOT WRITE 1813 NW 36 CT OAKLAND PARK, FL 33309 IN THIS SPACE 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, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) U00000839727 03/06/08-80019-020 138.75 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR FITLE NAME CONNER, JASON M STREET ADDRESS 1813 NW 36 CT CITY - ST - ZIP OAKLAND PARK, FL 33309 MGR BILLE CONNER, VIRGINIA M NAME STREET ADDRESS 2741 NW 9 LANE CITY - ST - ZIP WILTON MANORS, FL 33311 TITLE CONNER, ALBERT L NAME DO NOT WRIT STREET ADDRESS 2741 NW 9 LANE CITY-ST-ZIP WILTON MANORS, FL 33311 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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.

NAME STREET ADDRESS CITY-ST-ZIP

FILED