2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 23, 2006 8:00 am Secretary of State DOCUMENT # L05000075423 08-23-2006 90010 003 ****50.00 1. Entity Name TWILIGHT AFFAIR, LLC Principal Place of Business Mailing Address 2317 PALM HARBOR DRIVE 2317 PALM HARBOR DRIVE PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08182006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number 20-322/589 City & State Applied For Not Applicable Country 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 ZEBROWSKI, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 2317 PALM HARBOR DRIVE PALM BEACH GARDENS, FL 33410 City 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. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGR ☐ Delete TITLE ☐ Change ■ Addition ZEBROWSKI, JOSEPH NAME NAME STREET ADDRESS 2317 PALM HARBOR DRIVE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTAL Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Addition ☐ Delete TILE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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.

MANAGER OR AUTHORIZED REPRESENTATIVE