2008 LIMITED LIABILITY COMPANY

May 01, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # L05000077668 05-01-2008 90038 014 ***138.75 HAAK & ASSOCIATES CO. LLC Principal Place of Business Mailing Address 1756 27TH AVENUE 1756 27TH AVENUE 60037663 VERO BEACH, FL 32960 VERO BEACH, FL 32960 03172008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3110807 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLIMAS, HARRY A DO-NOT-WRITE **1756 27TH AVENUE** VERO BEACH, FL 32960 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** Signature, typed or jirinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS g. TITLE KLIMAS, HARRY A NAME STREET ADDRESS 1756 27TH AVENUE CITY-ST-ZIP VERO BEACH, FL 32960 TITLE KLIMAS, ALBERT J NAME STREET ADDRESS 3615 S. BRAESWOOD BLVD CITY-ST-ZIP HOUSTON, TX 77025 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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.

an SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P

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SIGNATURE AND TYPED OR PRINTED NAME

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