2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE:

Mar 31, 2008 8:00 am **DOCUMENT # L05000084578 Secretary of State** 03-31-2008 90265 014 ***138.75 543 LAKE JACKSON, LLC Principal Place of Business Mailing Address 11921 W. RIDGEVIEW DAVIE FL 33330 P.O. BOX 260610 PINEBROKE PINES FL 33026 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-3532411 Not Applicable Zip 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 MARRERO, ARTHUR 11899 WEST RIDGEVIEW DRIVE O. Box Number is Not Acceptable; Street Address (P DAVIE FL 33330 8. The above named entity submits this states 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's griature required when reinstitling) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE MGRM ☐ Delete TITLE Change ☐ Addition CARRASCO GABRIEL MARRERO, ARTHUR NAME NAME 11921 W RIDGEVIEW DR 11921 W RIDGEVIEW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP" DAVIE FL 33330 CITY-ST-ZIP TITLE MGRM Delete HELE ☐ Change noitibbA [] NAME CARRASCO, GABRIEL NAME STREET ADDRESS 10456 CANTEBURRY CT STREET ADDRESS CITY - ST- ZIP **DAVIE FL 33328** CITY-ST-ZIP THILE ☐ Delete HUE ☐ Change Addition NAME NAME STREET ADDRESS STREET APPORESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZiP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Zif* 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 the empowered to execute this report as required by Chapter 608, Florida Statutes.

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED