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

SIGNATURE AND TYPED OF PRINTED NAME OF SIGN

May 13, 2008 8:00 am Secretary of State DOCUMENT # L05000093258 1. Entity Name 05-13-2008 90065 049 ***138.75 AKBASLI INVESTMENT, LLC. Principal Place of Business Mailing Address 1023 BOCA COVE LANE 1023 BOCA COVE LANE HIGHLAND BEACH FL 33487 HIGHLAND BEACH FL 33487 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 20-3488007 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -AKBASLI-SEYHAN 1023 BOCA COVE LANE Street Address (P.O. Box Number is Not Acceptable) HIGHLAND BEACH FL 33487 Zip Code FI 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 crimed name of registered agent and title if upplicable (NOTE: Registered Agent signature required when remataling) DATE 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 9. 10. ADDITIONS/CHANGES TITLE **MGRM** TITLE □ Detete ☐ Change Addition NAME AKBASLI, SEYHAN NAME STREET ADDRESS 1023 BOCA COVE LANE STREET ADDRESS CITY-ST-ZIE CITY - ST - 7:P HIGHLAND BEACH FL 33487 MGRM TITLE ☐ Delete TiTLE Change Addition NAME ALVARADO AKBASLI, RITA NAME STREET ADDRESS STREET ADDRESS 1023 BOCA COVE LANE CITY-ST-ZIP HIGHLAND BEACH FL 33487 CITY-ST-7/P THILE ☐ Delete HiLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDINESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z/P TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP 11. I hereby certify that the information sopplied 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

MAN 14.08 SU16992001