2008 LIMITED LIABILITY COMPANY

TITLE NAME STREET ADDRESS CITY-ST-ZIP TTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Jan 10, 2008 08:00 AF DOCUMENT # L05000098500 **Secretary of State** 1. Entity Name PALM COAST CLOCKS LLC Principal Place of Business Mailing Address 15 ZEBULON PLACE 15 ZEBULON PLACE PALM COAST, FL 32164 PALM COAST, FL 32164 01042008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3582902 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NYE, JONATHAN O DO NOT WRITE 15 ZEBULON PL PALM COAST, FL. 32164 IN THIS SPACE A STATE OF THE STA 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 Ü00000778924 FILE NOW!!! FEE 18 \$138.75 After May 1, 2008 Fee will be \$538.75 01/11/08-80017-001 138.75 9. MANAGING MEMBERS/MANAGERS TITLE MGR NYE, JONATHAN O NAME 15 ZEBULON PL STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32164 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME 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.