2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED DOCUMENT # L05000099854 Jan 29, 2007 08:00 AM 1. Entity Name **Secretary of State** SUE POLESKI, LLC Principal Place of Business Mailing Address 4 PRINCESS CHRISTINE PLACE PALM COAST FL 32164 17 OLD KINGS RD. N SUITE F PALM COAST FL 32137 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & Stato 4. FEI Number Applied For NO-T APPLICABLE 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 POLESKI, SUE Street Address (P.O. Box Number is Not Acceptable) 4 PRINCESS CHRISTINE PLACE PALM COAST FL 32164 Zip Code 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, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 000000607985 01/31/07-80060-014 50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete THE Change Addition NAME POLESKI, SUE NAME STREET ADDRESS STREET ADORESS **4 PRINCESS CHRISTINE PLACE** CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32164 TILLE ☐ Delete TITLE Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP tau Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY-ST-ZIP Delete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP HILE Delete IIILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-7/P CITY-ST-ZIP

SIGNATURE: SIGNATURE SIGNATURE OF PRINTED NAME OF SIGNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE

11. I hereby 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 eath; 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.

1-26-07

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