2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

CITY-ST-ZIP

Secretary of State DOCUMENT # L05000108305 1. Entity Name 03-01-2007 90190 022 ****50.00 TAFFI'S TREASURES, LLC Principal Place of Business Mailing Address 6780-85 STREET 6780-85 STREET 60020108 VERO BEACH, FL 32967 VERO BEACH, FL 32967 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 11-3764481 Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ABT, TAFF! Street Address (P.O. Box Number is Not Acceptable) 6780-85 STREET VERO BEACH, FL 32967 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR TITLE TITLE ☐ Change Addition ABT. TAFFI NAME NAME STREET ADDRESS 6780-85 STREET STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE ABT, MICHAEL NAME NAME STREET ADDRESS 6780-85 STREET STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP MGRM ☐ Delete TITLE Change ☐ Addition TITLE ABT. JOSHUA NAME NAME STREET ADDRESS 6780-85 STREET STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP MGRM ☐ Change ■ Addition TITLE ☐ Delete nne WATSON, NICHOLE NAME NAME STREET ADDRESS 6780-85 STREET STREET ADDRESS VERO BEACH, FL 32967 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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.

FILED

Mar 01, 2007 8:00 am