2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2007 8:00 am **DOCUMENT # L05000110760** Secretary of State KEVIN M. SPINA LLC 04-30-2007 90056 027 ****50.00 Principal Place of Business Mailing Address 11800 VALENCIA GARDENS AVE. 11800 VALENCIA GARDENS AVE. PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2464 San Pietro Circle 2464 San Pietro Circle Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Palm Beach Gardens, FL Palm Beach Gardens, FL 20-3800375 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 33410 Fee Required USA 33410 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Spina, Kevin M. SPINA, KEVIN M Street Address (P.O. Box Number is Not Acceptable) 2464 San Pietro Circle 11800 VALENCIA GARDENS AVE. PALM BEACH GARDENS, FL 33410 Palm Beach Gardens Zip Code 33410 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 Fjorida. I am familiar with, and accept the obligations of registered age 07 25 Signature, typed or winted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE **MGRM** TITLE Change Addition ☐ De!ete SPINA, KEVIN M NAME NAME STREET ADDRESS 11800 VALENCIA GARDENS AVE. STREET ADDRESS 2464 San Pietro Circle CITY-ST-7IF CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 Palm Beach Gardens, FL 33410 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE □ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone

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