2007 LIMITED LIABILITY COMPANY

FILED May 11, 2007 08:00 AM Secretary of State **DOCUMENT # L05000112159** NANCY SLOANE LLC Principal Place of Business Mailing Address 1935 COMMERCE LANE . 1935 COMMERCE LANE SUITE 3 SUITE 3 JUPITER, FL 33458 JUPITER, FL 33458 05092007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3831099 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SLOANE, NANCY DO NOT WRITE **803 MAINSAIL CIRCLE** JUPITER, FL 33477 IN THIS SPACE 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. Sponshure, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) Filing Fee is \$50.00 Due by September 14, 2007 - (... MANAGING MEMBERS/MANAGERS 9. MGR ' ' TITLE SLOANE, NANCY -NAME U00000763613 05/30/07-80017-015 50.00 STREET ADDRESS 803 MAINSAIL CIRCLE JUPITER, FL 33477 CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME 30-6 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP Car Ste & To I 2 . TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is the 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.

CHARGETTAL

SIGNATURE:

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

NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE