2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED Jan 24, 2008 08:00 Al Secretary of State **DOCUMENT # L05000121125** 1. Entity Name 8320 SCHOOLHOUSE, LLC Principal Place of Business Mailing Address 417 E. SHERIDAN STREET 417 E. SHERIDAN STREET SUITE 129 **SUITE 129** -DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 01152008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4092515 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAGE SOLUTIONS, INC. DO NOT WRITE 417 E. SHERIDAN STREET **SUITE 129** IN THIS SPACE DANIA BEACH, FL 33004 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 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR πпе DEL VALLE, MILLY NAME 417 E. SHERIDAN STREET, SUITE 129 STREET ADDRESS U00000793315 CITY-ST-ZIP DANIA BEACH, FL 33004 01/25708-80004-004:138:75 MGR TITLE NAME ECHEVARRIA, DANIEL STREET ADDRESS 417 E. SHERIDAN STREET, SUITE 129 CITY-ST-ZIP DANIA BEACH, FL 33004 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

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:

CITY-ST-7IP