2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018206

Entity Name: ON THE BRINK LLC

FILED Aug 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3522 FLORIDA BLVD 3543 EVERGLADES RD

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

3522 FLORIDA BLVD 3543 EVERGLADES RD

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 US

FEI Number: 14-1950655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRINK, SHANNON BRINK, SHANNON 3522 FLORIDA BLVD 3543 EVERGLADES RD

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 US

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.

SIGNATURE: 08/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BRINK, SHANNONName:BRINK, SHANNONAddress:3522 FLORIDA BLVDAddress:3543 EVERGLADES RD

City-St-Zip: PALM BEACH GARDENS, FL 33410 US City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: SHANNON BRINK MGRM 08/10/2007