2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

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May 22, 2008 8:00 am Secretary of State 05-22-2008 90514 013 ***138.75 DOCUMENT # L06000019202 1. Entity Name MT LOTZ, LLC Principal Place of Business Mailing Address 2180 MARAVILLA LANE 2180 MARAVILLA LANE FORT MYERS, FL 33901 FORT MYERS, FL 33901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number 20-4369593 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Tames Manissette FOWLER WHITE BOGGS BANKER P.A Street Address (P.O. Box Number is Not Acceptable) 5811 PELICAN BAY BOULEVARD, SUITE 600 NAPLES, FL 34108 2180 Marguelle Lane Zip Code 3390] City Fart Murs FL Zip Code 33901 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 above named entity submits this the obligations of registered agent. the obligations of registered SIGNATURE Signature, lyped or printed name gistered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Fiorida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ■ Addition TITLE ☐ Delete MORRISSETTE, JAMES NAME NAME 1550 CARSON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE MITCHELL, CHRISTOPHER NAME NAME STREET ADDRESS 2180 MARAVILLA LANE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 CITY - ST - ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY - ST - 7IP ☐ Delete ☐ Addition TITLE ☐ Change NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE C Change ☐ Addition 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 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.

INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #