2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

May 07, 2008 08:00 AN Secretary of State DOCUMENT # L06000020380 1. Entity Name PUDDIE-PIE LLC Principal Place of Business Mailing Address 6479 STONEHURST CIRCLE 6479 STONEHURST CIRCLE LAKE WORTH FL 33467 LAKE WORTH FL 33467 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. -Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-4473183 Not Applicable Country Couritry \$5.00 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WLOS, JILL Street Address (P.O. Box Number is Not Acceptable) 2875 NW 69TH TERRACE MARGATE FL 33063 City Zip Code 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 (tile if applicable (NOTE: Registered Agent signature required when reinstaung) DATE FILE NOW!!! FEE IS \$138.75 Unnnnn949442 After May 1, 2008, Fee Will Be \$538.75 06/03/08-80029-012 138.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE Change ☐ Addition NAME WISSEL, LAUREEN, NAME STREET ADDRESS 6479 STONEHURST CIRCLE STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-Z:F TITLE MGRM Delete TiTLE Change ☐ Addition NAME WLOS, JILL NAME STREET ADDRESS 2875 NW 69TH TERRACE STREET ADDRESS CITY-ST-ZIP MARGATE FL 33063 CITY-ST-ZIP THE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE TITLE ☐ Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THRE Delate TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZiP

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SIGNATURE: LAUREEN WISSEL 4/30/08 54-649-8243

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.