2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 21, 2008 8:00 am Secretary of State 04-24-2008 90018 005 ***138.75 **DOCUMENT # L06000022003** HATALA NORTH CAROLINA, LLC. Mailing Address Principal Place of Business 30006879 546 HONEYSUCKLE LANE **546 HONEYSUCKLE LANE** VERO BEACH, FL 32963 VERO BEACH, FL 32963 04112008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent O'HAIRE, MICHAEL 3 DO NOT WRITE 3111 CARDINAL DRIVE VERO BEACH, FL 32963 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. Signature, typed or preted name of registered agent and are if applicable. (NOTE: Registered Agens signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE HATALA, RONALD STREET ADDRESS 546 HONEYSUCKLE LANE VERO BEACH, FL 32963 CITY ST-71P TITLE NAME STREET ADDRESS City-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-71P NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 amitted liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

STREET ADDRESS