2007 LIMITED LIABILITY COMPANY

FILED Aug 20, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L06000029734** 1. Entity Name 08-20-2007 90182 037 ****50.00 DADÉ CITY COUNTERS, L.L.C. Principal Place of Business Mailing Address **6505 HUNTINGTON DR** 6505 HUNTINGTON DR ZEPHYRHILLS, FL 33542 ZEPHYRHILLS, FL 33542 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08162007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 90-03/7515 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALBANESE, KIM Street Address (P.O. Box Number is Not Acceptable) 6505 HUNTINGTON DR ZEPHYRHILLS, FL 33542 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **MGRM** TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALBANESE, KIM NAME NAME STREET ADDRESS 6505 HUNTINGTON DR STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33542 CITY-ST-ZIP Delete TITLE MGRM ☐ Change TITLE ■ Addition NAME MACLACHLAN, FRANK NAME STREET ADDRESS 6505 HUNTINGTON DR STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33542 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

☐ Addition

☐ Delete

TITLE

NAME

STREET ADDRESS CiTY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE