2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 11, 2007 8:00 am Secretary of State **DOCUMENT #L06000037959** 04-11-2007 90152 008 ****50.00 1. Entity Name CHILÉ PAK, L.L.C. Principal Place of Business Mailing Address UUUV~-12685 TOWER ROAD 12685 TOWER ROAD BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 04022007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number City & State Applied For <u> 20-46</u>89*0*28 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CLEVENGER, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 12685 TOWER ROAD BONITA SPRINGS, FL 34135 City Zip Code ۴l 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 arm 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 May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MCRH Addition TITLE ☐ Delete TITLE ☐ Change CLEVENGER, HICHAEL J. NAME HAME 12685 TOWER RD. STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS, FL 34135 HORH BLACK, JOHN J. TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME 15960 COUNTY RD. 858 STREET ADORESS STREET ADDRESS CITY-ST-ZIP IHMOKALEE, FL 34142 CITY-ST-ZIP TITI F ☐ Delete TITI E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nn e ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS 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 trystee approvered to execute this report as required by Chapter 608, Florida Statutes. 4/6/07 239 253-2178 Date Daytime Phone # SIGNATURE:

RINTED MAKE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED