2008 LIMITED LIABILITY COMPANY

Jan 16, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # L06000043853 01-16-2008 90055 042 ***138.75 LAZINNIA MERCANTILE LLC Principal Place of Business Mailing Address PHANTAL 2109 US HIGHWAY 90 W. 2109 US HIGHWAY 90 W. SUITE 170-251 SUITE 170-251 LAKE CITY, FL 32055 LAKE CITY, FL 32055 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** 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 POLK, JOY M Street Address (P.O. Box Number is Not Acceptable) 206 SW CREST GLEN LAKE CITY, FL 32024 City Zip Code Fl 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) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE TITLE Change ☐ Detete ☐ Addition POLK, JOY M POIK, Joy M 2109 US HIGHWAY 90W. NAME NAME 206 SW CREST GLEN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32024 CITY-ST-ZIP TITLE -☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 MLE ■ Addition ☐ Delete ☐ Change me NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P MLE ■ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP MLE ☐ Addition ☐ Defete TILE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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Change

☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Borida 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.

MLE

NAME

STREET ADDRESS CITY-ST-ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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