2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048177

Entity Name: PATAGONIA SERVICES DIVISION, L.L.C.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7809 W. COMMERCIAL BLVD. 8441 W. COMMERCIAL BLVD. TAMARAC, FL 33351

TAMARAC, FL 33351

Current Mailing Address: New Mailing Address:

7809 W. COMMERCIAL BLVD. 8441 W. COMMERCIAL BLVD.

TAMARAC, FL 33351 TAMARAC, FL 33351

FEI Number: 20-4855048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAPOLEONE, LEANDRO NAPOLEONE, LEANDRO 7809 W. COMMERCIAL BLVD. 8441 W. COMMERCIAL BLVD. TAMARAC, FL 33351 TAMARAC, FL 33351

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.

SIGNATURE: 04/30/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

NAPOLEONE, LEANDRO Name: Name: Address: 6251 PALM TRACE LANDING DR UNIT#212 Address:

City-St-Zip: **DAVIE, FL 33314** City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: LEANDRO NAPOLEONE 04/30/2008