2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE #

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # L06000059506 04-27-2007 90027 047 ****50.00 CARLISLE INTERNATIONAL, LLC Principal Place of Business Mailing Address PANAYANT 6671 MIRAMAR PARKWAY 6671 MIRAMAR PARKWAY MIRAMAR, FL 33023 MIRAMAR, FL 33023 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 141965985 Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARLISLE, KEVIN B SR. Street Address (P.O. Box Number is Not Acceptable) 6671 MIRAMAR PARKWAY MIRAMAR, FL 33023 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, 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 Delete TITLE ☐ Change Addition TITLE KEVIN B CARLISLE SR NAME **SMAN** 6671 MIKAMAR PKWV. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RAMAR, FL. 33023 BRM T(7) F Delete TITLE Change Addition UMINTRA CARLISLE NAME NAME 6671 MIRAMAR PKWY. STREET ADDRESS STREET ADDRESS MIRAMAK, FL. 33023 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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.

NAME OF SIGNING MANACING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

HOWN B. CARLISLE, SR. 4/20/07

FILED