## 2008 LIMITED LIABILITY COMPANY

SIGNATURE:

## SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # L06000062424 08 MAR 11 PM 3: 07 EXTREME FUNCTION HALL AND CONFERENCE CENTER, LLC Principal Place of Business Mailing Address 962 SE BREAKWATER AVE 962 SE BREAKWATER AVE PORT ST LUCIE, FL 34983 PORT ST LUCIE, FL 34983 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252008 **REIN-LLC** CR2E101 (1/07) City & State City & State Applied For 4. FEI Number 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 FARRELL, RICKEY L Street Address (P.O. Box Number is Not Acceptable) 1595 SE PORT ST LUCIE BLVD PORT ST LUCIE, FL 34952 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. TURE (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$377.50 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. '0012122456' '5/08-01042-013 \*\*755.00 TITLE MGRM TITLE ■ Addition ☐ Delete NAME ETIENNE, HENRY J NAME STREET ADDRESS 962 SE BREAKWATER AVE STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34983 CITY-ST-ZIP TITLE ☐ Delete 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 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADOR CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Daytime Phone 6