FILED Aug 02, 2007 8:00 am Secretary of State

| 4 | 2007 | LIMITED | LIA | BILIT | Y C(| OMPANI | ĺ |
|---|------|---------|-----|-------|------|--------|---|
| | | ANNU | JΔL | REPO | RT | • | |
| | | ~ | | | , | • | |

| 1. Entity Nam | MENT # L0600007 | 1185 | | 05-09-2007 90029 003 ****50.00 | | | | | | |
|--------------------------------|---|---------------------------------|---|---|---|--------------------------|--|---------------|--|--|
| | e of Business ISTH AVE., #110 PINES, FL 33028 | | Mailing Address 1851 NW 125TH AVE., #110 PEMBROKE PINES, FL 33028 | | | | | | | |
| 2. Principal P | Place of Business - No P.O. Box # | 3. Mailing Address | 3. Mailing Address | | | | | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | 01242007 | Chg-LLC | CR2E083 (12/08 | 3} | | |
| City & Stat | | City & State | | 4. FEI Numl | ber 43431e | | Applied For Not Applicable | | | |
| Zip | Country | Zip | Count | | | e of Status Desired | S5.00 A | | | |
| | 6. Name and Address of Current | egistered Agent Name | | | 7. Name and Address of New Registered Agent | | | | | |
| | , CARL IOR DR., SOUTH ^S FL 33326 | | | | (P.O. Box Num | ber is Not Acceptable | 3) | | | |
| - | : | | | City | | | FL Zip Co | ode | | |
| 8. The above | named entity submits this statement to | or the purpose of changing its | register | ed office or registe | red agent, or b | oth, in the State of Flo | | h, and accept | | |
| } | tions of registered agent. | | | | | | | | | |
| SIGNATURE | Signature, typed or printed name of registered agent | t and title if applicable. (MOT | E: Rugistere | d Agent signeture requires | d when reinstating) | | DATE | | | |
| | liing Fee is \$50.00 ue by May 1, 2007 | | | | | | e check payable to Department of St | | | |
| 9. | MANAGING MEMB | | 10. | | | ADDITIONS/ | CHANGES | | | |
| TITLE | MGRM SCARANO, P. ANTHONY II | ₩ Delete | IH U NAM | | | | ☐ Change | Addition | | |
| STREET ADDRESS | 206 LAS FLORES DRIVE | | | ET ADORESS | | | | | | |
| DITE | MINTER HAVEN, FL 33884 | ☐ Delete | TITLE | - ST - ZIP | | | ☐ Change | ☐ Addition | | |
| NAME | NORIEGA, CARL | NAM | | E | | | Origing. | - Augustai | | |
| STREET ADDRESS CITY-ST-ZIP | 1243 MANOR DR., SOUTH WESTON, FL 33326 | d. | | ÉET ADDRESS Y- \$1- ZIP | | | | | | |
| TITLE | MGRM | ☐ Delete | HIL | | | | Change | Addition | | |
| NAME STREET ADDRESS | JORGE, BRIDGET 317 W. HIGHLAND DRIVE | | . NAM STRE | ET ADDRESS | | | | | | |
| CITY-ST-ZIP | LAKELAND, FL 33813 | | | -S1-21P | | _ | | | | |
| NAME | | ☐ Delete | NAM | i | | | ☐ Change | ☐ Addition | | |
| STREET ACCORESS CITY-ST-ZIP | | | | ET ADORESS - ST- ZIP | | | | | | |
| TITLE | | ☐ Delete | THTL | | | | ☐ Change | Addition | | |
| STREET ADDRESS | | | NAM STRE | EI ADDRÉSS | | | | | | |
| CITY-ST-ZIP | | | _ | -S1-21P | | | (***) A. | | | |
| TITLE NAME | | ∐ Defete | TITLI NAM | i i | | | Change | Addition | | |
| STREET ADDRESS CITY-SI-ZIP | | | | ET ADDRESS -ST-ZIP | | | | | | |
| 11. I hereby | I certify that the information supplied wit I on this report is true and accurate and ability company or the receiver or truste | d that my signature shall have | the exe | mptions contained a legal effect as if n | nade under oat | th; that I am a manag | | | | |
| SIGNATURE: 4-27-07 | | | | | | | | | | |
| SIGNAI | SIGNATURE AND TYPED OR PRINTED HAME | OF SIGHING MANAGING MEMBER, MA | HAGER, OF | AUTHORIZED REPRESE | ENTATIVE | Date | Daytime Phone # | ····· | | |