2007 LIMITED LIABILITY COMPAN ANNUAL REPORT

Secretary of State **DOCUMENT # L06000072487** 02-27-2007 90084 030 ****50.00 1. Entity Name FLORITRONICS, LLC Principal Place of Business Mailing Address 130 N. PARK AVENUE 130 N. PARK AVENUE APOPKA, FL 32703 APOPKA, FL 32703 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5300747 Not Applicable Country Ζlp Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Namo and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLMES, MARK R Street Address (P.O. Box Number is Not Acceptable) 130 N. PARK AVENUE APOPKA, FL 32703 City Zip Coda 3. 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reins Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM ☐ Change ☐ Addition MILE TITLE NAME HOLMES, MARK R NAME 130 N. PARK AVENUE STREET ADDRESS STREET ADDRESS APOPKA, FL 32703 CITY - ST - 712 C271-57-29 MGRM Delate TITLE Change Addition TITLE MAME O'SHEA, PATRICK J NAME STREET ADDRESS 130 N. PARK AVENUE STREET ADDRESS CITY-ST-ZP APOPKA, FL 32703 CITY - ST - ZIP Change Addition Delete DILE MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete MAF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-2P CITY-ST-ZIP TITLE MILE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete IIILE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not quality 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 affect 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.

IG MANAGING MEMBER, MANAGER, ON AUTHORIZED REPRESENTATIVE

SIGNATURE:

<u>407-886 -4818</u>

FILED Mar 20, 2007 8:00 am