2007 LIMITED LIABILITY COMPANY

Feb 15, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #L06000075721 02-15-2007 90274 031 ****50.00 FLORIDA TAX SERVICES, LLC Principal Place of Business Mailing Address **5765 STONE POINTE DRIVE 5765 STONE POINTE DRIVE** SARASOTA, FL 34233 US SARASOTA, FL 34233 2. Principal Place of Business - No P.O. Box # 1846 James L. Redman Pkwy 3. Mailing Address Suite, Apt. #, etc. 02122007 Chg-LLC CR2E083 (12/06) 4. FEI Number 20-5257914 Applied For City & State City & State PLANT CITY Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RENN, WILLIAM Street Address (P.O. Box Number is Not Acceptable) **5765 STONE POINTE DRIVE** SARASOTA, FL 34233 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 ADDITIONS/CHANGES 10. 9. MGRM ☐ Addition TITLE TITLE ☐ Change ☐ Delete NAME RENN, WILLIAM NAME 5765 STONE POINTE DRIVE STREET ADDRESS STREET ADDRESS SARASOTA, FL 34233 CITY-ST-ZIP CITY-ST-ZIP **MGRM** ☐ Delete ☐ Change ■ Addition TITI F TITLE RENN, KATHIE NAME NAME STREET ADDRESS 5765 STONE POINTE DRIVE STREET ADDRESS CITY-ST-7IP SARASOTA, FL 34233 CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z#P TITLE Delete TITLE ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS

CITY-ST-Z#P

NAME

STREET ADDRESS

CITY-ST-ZIP

WHILE DAW - WILLIAM KENN AND TYPED OR PRINTED REPRESENTATIVE 2-12-2007