2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 22, 2008 8:00 am Secretary of State DOCUMENT # L06000077513 04-22-2008 90097 020 ***138.75 NYCHYK VENTURES, LLC Principal Place of Business Mailing Address 2606 CORTEZ BLVD. 2606 CORTEZ BLVD. FT. MYERS, FL 33901 FT. MYERS, FL 33901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5335049 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 PORTER WRIGHT MORRIS & ARTHUR LLP FOWLER WHITE BOGGS BANKER P.A. Street Address (P.O. Box Number is Not Acceptable) 5801 PELICAN BAY BOULEVARD, SUITE 300 5811 PELICAN BAY BLVD. SUITE 600 NAPLES, FL 34108 Zip Code 34108 NAPLES 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. with, and accept the obligations of sistered agent SIGNATURE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State The Control of the J. . . 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NYCHYK, RANDALL NAME STREET ADDRESS 8456 CORAL DRIVE STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33912 CITY-ST-ZIP MGR TITLE ☐ Delete Change TITLE ■ Addition NYCHYK, TIMOTHY STREET ADDRESS 502 SOUTH EAST 19TH LANE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33990 CITY-ST-ZIP TITLE □ Delete TITI F Addition NÂME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TIT) F ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Timothy Nych

Daytime Phone #

SIGNATURE