2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 02, 2007 8:00 am Secretary of State **DOCUMENT # L06000087461** 04-02-2007 90431 017 ****50.00 1. Entity Name FP&Ó, LLC 60030934 Principal Place of Business Mailing Address 4302 AIRPORT RD. 4302 AIRPORT RD. PLANT CITY, FL 33563 PLANT CITY, FL 33563 2. Principal Place of Business - No P.O. Box # 3. Mailino Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 01-0874464 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STUDDIFORD, JAMES Street Address (P.O. Box Number is Not Acceptable) 902 S ALEXANDER STREET PLANT CITY, FL 33563 6111 AUDOBON MANOR BLVD. Zip Code 33547 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 Signature, typed or printed name of registered agent and title if applicable DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS **MGRM** Change ■ Addition TITLE ☐ Delete TITLE STUDDIFORD, JAMES NAME NAME 6111 AUDOBON MANOR BLVD. STREET ADDRESS STREET ADDRESS 902 S ALEXANDER STREET CITY-ST-ZIP PLANT CITY, FL 33563 CITY-ST-7IP LITHIA, FL 33547 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 ☐ Addition TITLE Delete TITLE NAME NAME STREET ADORESS 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.

FAMES STUDDIFORD

SIGNATURE

3/28/07