2007 LIMITED LIABILITY COMPANY

Apr 09, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L06000088784** 04-09-2007 90347 020 ****50.00 1. Entity Name DAVENPORT TOO, LLC 60033981 Principal Place of Business Mailing Address 235 PERUVIAN AVE. 235 PERUVIAN AVE. UNIT 1 UNIT 1 PALM BEACH, FL PALM BEACH, FL 2. Principal Place of Business - No P.O. Box # 3. Maiting Address Suite, Apt. #, etc Suite, Apt. #, etc 02202007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-5532185 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 33480 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOH, ERIK EDWARD ESQ Street Address (P.O. Box Number is Not Acceptable) 4600 NORTH OCEAN BLVD. SUITE 206 BOYNTON BEACH, FL 33435 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete THE ___Change __ Addition GLEASON, JANE L NAME NAME STREET ADDRESS 24 RITCH AVE. STREET ADDRESS GREENWICH, CT 06830 CITY-ST-7IP CHTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition 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 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. Thereby certify that the information supplied with this fitting 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 preserved in the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the preserved in the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the preserved in the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the preserved in the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the preserved in the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the preserved in the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the preserved in the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the preserved in the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the preserved in the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the preserved liability company or the pre

SIGNATURE:

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