## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## May 05, 2008 8:00 am Secretary of State 05-05-2008 90031 029 \*\*\*138 75 DOCUMENT # L06000089768 1. Entity Name LINARDATOS HOLDINGS, L.L.C. 60038822 Principal Place of Business Mailing Address 35510 U.S. HIGHWAY 27 PO BOX 801 HAINES CITY, FL 33844 HAINES CITY, FL 33845 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 06-1793245 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LINARDATOS, IOANNIS Street Address (P.O. Box Number is Not Acceptable) 35510 Hwy . 27 3919 URBINO STREET SEBRING, FL 33872 City Haines City 8. The above named entity subrigits 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 DATE name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to-Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Change ☐ Addition LINARDATOS, IOANNIS NAME NAME STREET ADDRESS 35510 HWY 27 STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 CITY-ST-ZIP MGRM ... Delete TITLE TITLE ☐ Change ☐ Addition LINARDATOS, DIMITRIOS NAME 315 WEATHERBY PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 CITY-ST-ZIP 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 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-7IP

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 receive for trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

<u>1047612</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED