2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 13, 2007 8:00 am Secretary of State DOCUMENT #L06000093039 04-13-2007 90042 023 ****55 00 SHERI'S CUSTOM CLOCKS LLC Principal Place of Business Mailing Address 3655 COLORADO STREET 3655 COLORADO STREET 60036177 SARASOTA, FL 34232 SARASOTA, FL 34232 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number ➤ Not Applicable Zip Country 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 LINDSTROM, DARRELL J Street Address (P.O. Box Number is Not Acceptable) 3655 COLORADO STREET SARASOTA, FL 34232 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete Change TITLE ☐ Addition NAME LINDSTROM, DARRELL J NAME STREET ADDRESS 3655 COLORADO STREET STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change ☐ Addition LEWIS, SHERI L NAME NAME STREET ADDRESS 3655 COLORADO STREET STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete DTI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZPP TITLE Defete 7m F ☐ Change ☐ 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

4-10-07

FILED