2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Mar 14, 2008 08:00 AN **DOCUMENT # L06000095244 Secretary of State** 1. Entity Name LY KY DURANGO, LLC Principal Place of Business Mailing Address .12351 ROCK GARDEN LANE 12351 ROCK GARDEN LANE PINECREST, FL 33156 PINECREST, FL 33156 I COMEN EL REAL FOR EN EUR CON EUR CON UN OUR EUR EUR REAL PRE CR2E083 (12/07) 03182008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5693017 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NELSON, BARRY A ESQ. DO NOT WRITE 2775 SUNNY ISLES BLVD. **SUITE 118** IN THIS SPACE NORTH MIAMI BEACH, FL 33160 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 Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE YOUNG, KENNETH MERE STREET ADDRESS 12351 ROCK GARDEN LANE CITY-ST-ZIP PINECREST, FL 33156 TITLE 000000858182 04/01/08-80033~025 138.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 eath; that I am a managing member or manager of the limited liability company or the receiver of trustee improvered to execute this report as required by Chapter 608, Florida Statutes.

FILED