

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 18, 2008 8:00 am**  
**Secretary of State**

03-24-2008 90239 027 \*\*\*143.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                           |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|--------------------------------------------|------|-------------------|--|----------------|------------------|--|-----------------|---------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------|-----|------------------------------------------------------------------------------|------|-------------------|--|----------------|-------------------------|--|-----------------|---------------------------|--|
| <b>DOCUMENT # L06000101828</b><br>1. Entity Name<br><b>IN &amp; OUT DOOR COMPANY L.L.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                                 |                           |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| Principal Place of Business<br><b>2520 MYRICA ROAD</b><br><b>WEST PALM BEACH, FL 33406 US</b>                                                                                                                                                                                                                                                                                                                                                                                                               |                           | Mailing Address<br><b>2520 MYRICA ROAD</b><br><b>WEST PALM BEACH, FL 33406 US</b>                                                                                                                   |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| 2. Principal Place of Business - No P.O. Box #<br><b>1513 Royal Forest Court</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                     |                           | 3. Mailing Address<br><b>1513 Royal Forest Court</b><br>Suite, Apt. #, etc.                                                                                                                         |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| City & State<br><b>West Palm Beach, FL</b><br>Zip<br><b>33406</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           |                           | City & State<br><b>West Palm Beach, FL</b><br>Zip<br><b>33406</b>                                                                                                                                   |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| Country<br><b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                           | Country<br><b>USA</b>                                                                                                                                                                               |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| 4. FEI Number<br><b>20-5624803</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                           | Applied For<br><input checked="" type="checkbox"/> Not Applicable                                                                                                                                   |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                           | <b>\$5.00</b> Additional Fee Required                                                                                                                                                               |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| 6. Name and Address of Current Registered Agent<br><b>JACOBS, MICHAEL J</b><br><b>2520 MYRICA ROAD</b><br><b>WEST PALM BEACH, FL 33406</b>                                                                                                                                                                                                                                                                                                                                                                  |                           | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br><b>1513 Royal Forest Court</b><br>City <b>West Palm Beach</b> FL Zip Code <b>33406</b> |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| 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.<br>SIGNATURE <b>X MICHAEL J. Jacobs</b> <i>Michael Jacobs</i> <b>3 21 08</b><br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE</small>                                   |                           |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| <b>FILE NOW!!! FEE IS \$138.75</b><br><b>After May 1, 2008 Fee will be \$538.75</b>                                                                                                                                                                                                                                                                                                                                                                                                                         |                           | Make check payable to<br>Florida Department of State                                                                                                                                                |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| 9. MANAGING MEMBERS/MANAGERS<br><table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">MGR</td> <td style="width: 10%; text-align: center;"><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>JACOBS, MICHAEL J</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2520 MYRICA ROAD</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>WEST PALM BEACH, FL 33406</td> <td></td> </tr> </table> |                           | TITLE                                                                                                                                                                                               | MGR | <input checked="" type="checkbox"/> Delete | NAME | JACOBS, MICHAEL J |  | STREET ADDRESS | 2520 MYRICA ROAD |  | CITY - ST - ZIP | WEST PALM BEACH, FL 33406 |  | 10. ADDITIONS / CHANGES<br><table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">MGR</td> <td style="width: 10%; text-align: center;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>MICHAEL J. JACOBS</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1513 Royal Forest Court</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>West Palm Beach, FL 33406</td> <td></td> </tr> </table> |  | TITLE | MGR | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | NAME | MICHAEL J. JACOBS |  | STREET ADDRESS | 1513 Royal Forest Court |  | CITY - ST - ZIP | West Palm Beach, FL 33406 |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGR                       | <input checked="" type="checkbox"/> Delete                                                                                                                                                          |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | JACOBS, MICHAEL J         |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 2520 MYRICA ROAD          |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | WEST PALM BEACH, FL 33406 |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGR                       | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                        |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | MICHAEL J. JACOBS         |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 1513 Royal Forest Court   |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | West Palm Beach, FL 33406 |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
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| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                           | <input type="checkbox"/> Delete                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                           |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                           |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                           |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                   |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                           |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                           |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                           |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
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| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                           | <input type="checkbox"/> Delete                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                           |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                           |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                           |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                   |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                           |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                           |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                           |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
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| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                           | <input type="checkbox"/> Delete                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                           |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                           |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                           |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                   |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                           |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                           |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| 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.    |                           |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |
| SIGNATURE: <i>Michael Jacobs</i> <b>Michael J. Jacobs</b> <b>3 21 08</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>                                                                                                                                                                                                                                                                                       |                           |                                                                                                                                                                                                     |     |                                            |      |                   |  |                |                  |  |                 |                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |       |     |                                                                              |      |                   |  |                |                         |  |                 |                           |  |

30004320



03102008 Chg-LLC CR2E083 (12/06)