FILED Aug 22, 2007 8:00 am Secretary of State

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2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

07-30-2007 90028 045 ****50 00 DOCUMENT # L06000105206 1. Entity Name ERICE, LLC Principal Place of Business Mailing Address **8720 BALLY BUNION ROAD** 8720 BALLY BUNION ROAD PORT ST LUCIE, FL 34986 PORT ST LUCIE, FL 34986 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apl. #, etc. Suita, Apt. #, etc. 06142007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5800515 Not Applicable Zio Country Ziρ 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 Name ABERNETHY, BRUCE R JR. 500 VIRGINIA AVENUE, STE. 202 Street Address (P.O. Box Number is Not Acceptable) FT. PIERCE, FL 34984 City Zia Code 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. Lam familiar with, and accept SIGNATURE Signature. Hydrod or previed name of registeriou agent and title if applicable DATE Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE THUE ☐ Change ☐ Addition HAME COSTELLO, MICHAEL J NAME 8720 BALLY BUNION ROAD STREET ADDRESS STREET ADDRESS PORT ST LUCIE, FL 34986 CITY - ST - ZIP CITY-ST-ZIP THILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INTLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET AODRESS CHY-SI-ZIP CITY-ST-ZIP IIILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE TITLE Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY - ST - 719 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 affect 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. 7-20-07 772-461-466 SIGNATURE: G MANAGING NEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daylette Phone #