2008 LIMITED LIABILITY COMPANY

Jan 09, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # L06000110994 01-09-2008 90020 003 ***138.75 1. Entity Name BEINGSTATE, L.L.C. Principal Place of Business Mailing Address ひひひひひまびり 2907 WEST HARBOR VIEW AVE. 2907 WEST HARBOR VIEW AVE TAMPA, FL 33611 TAMPA, FL 33611 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5892018 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOLD, AARON J Street Address (P.O. Box Number is Not Acceptable) 704 WEST BAY STREET TAMPA, FL 33606 Suite 100 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, a both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Aaron J. Gold. Esq. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstitution FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME MURRAY, DON NAME 2907 W HARBORVIEW AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33601 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED