2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L06000117134 01-10-2008 90020 047 ***138.75 FLEGEL FAMILY ENTERPRISES, LLC Mailing Address Principal Place of Business 60000728 %-HOLLAND & KNICHT-LLP %-HOLLAND & KNIGHT LLP 100 N. TAMPA STREET, STE. 4100 100 N. TAMPA STREET, STE. 4100 TAMPA_FL_33602 TAMPA, FL 33602 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1415 Panther 1415 Panther Suite, Apt. #, etc. Suite, Apt. #, etc 01082008 CR2E083 (12/06) Chg-LLC suite City & State 4. FEI Number Applied For City & State 20-8498518 Not Applicable Naples. Country \$5.00 Additional 5. Certificate of Status Desired USA USA 34109 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVENUE, STE. 2800 MIAMI, FL-33131tarms Rd 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. 18-2008 Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Change MGR TITLE MGR ☐ Addition TITLE □ Delete FLEGEL, S. LESLIE NAME 159 4954-GULF SHORE BLVD. NORTH, PH 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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.

FILED Jan 10, 2008 8:00 am

1. K. 2008