2008 LIMITED LIABILITY COMPANY

May 29, 2008 8:00 am Secretary of State ANNUAL REPORT -47. **DOCUMENT # L07000016091** 1. Entity Name 04-25-2008 90026 039 ***138.75 P4 INDUSTRIES LLC Principal Place of Business Mailing Address 4770 KEY MADIERA DRIVE 4770 KEY MADIERA DRIVE 30008008 TITUSVILLE, FL 32780 US TITUSVILLE, FL 32780 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #. etc. 01282008 Chq-LLC CR2E083 (12/06) City & State City & State Applied For 4498 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE LAW OFFICES OF NICK SPRADUIN, PLLC THE LAW OFFICES OF NICK SPRADLIN, PLLC Street Address (P.O. Box Number is Not Acceptable) 12000 NORTH DALE MABRY HWY **4001 WEST HENRY AVENUE SUITE 306 TAMPA, FL 33614** SUITE 110 City Zip Code 33618 **TAMPA** 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. 08 SIGNATURE (NOTE: Registered Agent algoeture required when rein FILE NOWID FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10, ADDITIONS/CHANGES MCRM Delete TITLE TITLE Change ☐ Addition BURKS, AURELIA CEO/S/T NAME MALE STREET ADDRESS 4770 KEY MADIERA DRIVE STREET ADDRESS TITUSVILLE, FL 32780 CITY - ST- 7IP CATY-ST-ZIP TITLE ☐ Dateta TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 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.

Date

Descina Phone II

FILED