SIGNATURE:

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 04, 2008 8:00 am Secretary of State **DOCUMENT #L07000022929** 03-13-2008 90271 018 ***138.75 1. Entity Name CIELOFT, LLC Principal Place of Business Mailing Address 30010674 713 WEST RETTA ESPLANADE P.O. BOX 510993 PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33951-0993 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252008 Chg-LLC CR2E083 (12/06) 4. FEI Number City & State City & State Applied For -3090400 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHULZ, MARTIN Street Address (P.O. Box Number is Not Acceptable) 713 WEST RETTA ESPLANADE PUNTA GORDA, FL 33950 City Zip Code ty/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 regis SIGNATURE FILE NOW!!! FEE IS \$138,75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MANAGER TIFLE Delete TITLE ☐ Addition FRANZ HARTL NAME NAME STREET ADDRESS 820 VIA ESPLANADE STREET ADDRESS CITY-ST-ZIP 33950 CITY-ST-ZIP C Delete TITLE HANA 4EL ☐ Change TITLE ☐ Addition MARTIN SOMULE -TIS W RETTA ESPLANADE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIP TITLE ☐ Delete Channe ☐ Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IME ☐ Delete ☐ Change ☐ Addition NAME NUME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZP TITLE TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ALIONESS CITY-ST-ZIP CITY-ST-ZP Defeta TITLE ☐ Change ☐ Addition 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 end 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. MARTIN SCHULZ