2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jul 28, 2008 8:00 am Secretary of State **DOCUMENT # L07000025145** 07-28-2008 90073 008 ***138.75 FANRE 10840 SHELDON RD. LLC Principal Place of Business Mailing Address **453 MILTON ROAD** PARTIE **453 MILTON ROAD** RYE, NY 10580 RYE, NY 10580 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. BOX 1042 17 IVANHOR LAND Suite, Apt. #, etc. Suite, Apt. #, etc. 07152008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For GREENWICH SREENWICH C 20-8580671 Not Applicable 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 Name CORPDIRECT AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 Zip 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to In accordance with s. 607.193(2)(b), F.S., the limited Due by September 12, 2008 liability company did not receive the prior notice. Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **MGRM** TITLE ☐ Delete TITLE Change ☐ Addition NAME SORBERA, PAUL NAME **453 MILTON ROAD** 17 IVANHOE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RYE, NY 10580 CITY-ST-ZIP GREENWICH CT OBESO TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 Oelete MILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST_7IP

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^{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.