2008 LIMITED LIABILITY COMPANY

Feb 28, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L07000031026** 02-28-2008 90103 037 ***138.75 NATRIELLOS' NOT JUST DIRT LLC Principal Place of Business Mailing Address 807 E. 23RD AVE. 807 E. 23RD AVE. NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL. 32169 2. Principal Place of Business - No P.O. Box# 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01042008 Chg-LLC CR2E083 (12/06) 4. FEI Number 2696553 Applied For City & State City & State Not Applicable \$5.00 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NATRIELLO, LOUIS Street Address (P.O.: Box Number is Not Acceptable) 807 E. 23RD AVE. NEW SMYRNA BEACH, FL 32169 City 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 10. ADDITIONS/CHANGES 9. TITLE MGRM □ Delete TITLE ☐ Change Addition NATRIELLO, LOUIS MAME MALE 807 E. 23RD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP MGRM ☐ Delete Change ☐ Addition TTD F TITLE NATRIELLO, ALBERT NAME NAME 211 ALTA VISTA ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DEBARY, FL 32713** Glenda Sally-NATRIEllo: Addition Change Delete TITLE MLE NAME NAME STREET ADDRESS STREET ADDRESS E1 2469 CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete IIII F me NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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.

CITY-ST-ZIP

CITY-ST-ZIP

2*008* SIGNATURE