2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

May 21, 2008 8:00 am Secretary of State DOCUMENT #L07000031304 1. Entity Name 05-21-2008 90204 020 ***138 75 CRAFTYBIRD, LLC Principal Place of Business Mailing Address 792 FOXHOUND DRIVE **792 FOXHOUND DRIVE 60042407** PORT ORANGE, FL 32128 US PORT ORANGE, FL 32128 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip 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 Name HAUGHWOUT HOLDINGS, LLC Street Address (P.O. Box Number is Not Acceptable) 145 EAST RICH AVENUE SUITE A DELAND, FL 32724 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9 10. TITLE MGR ☐ Delete TITLE Change ☐ Addition HAUGHWOUT HOLDINGS, LLC NAME NAME 145 EAST RICH AVENUE, SUITE A STREET ADDRESS STREET ADDRESS CITY-ST-7IP DELAND, FL 32724 CITY-ST-ZIP **MGRM** TITLE ☐ Delete TITLE Addition HAUGHWOUT, ROBIN S NAME NAME 792 FOXHOUND DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32128 CITY-ST-7IP Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition 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 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 fimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED