2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT #L07000051899 Secretary of State 1. Entity Name CYGNUSON, LLC 01-31-2008 90070 002 ***138.75 Principal Place of Business Mailing Address 1370 ROYAL PALM WAY 1370 ROYAL PALM WAY BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1801 N. Military Trail 1801 N. Military Trail Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-LLC CR2E083 (12/06) Suite 200 Suite 200 Applied For City & State City & State 4. FEI Number Boca Raton, FL 26-0207604 Boca Raton, FL Not Applicable 7in Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 33431 33431 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HRAWG CORP. Street Address (P.O. Box Number is Not Acceptable) 1801 N. MILITART TRAIL, SUITE 200 BOCA RATON, FL 33431 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. SEGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 9. 10. MGR Change XX Addition TITLE ☐ Delete TITLE Kenneth R. Swanson NAME NAME 1370 Royal Palm Way STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33432 Delete TITLE MGR ☐ Change XIX Addition TITLE NAME NAME Gwen E. Swanson STREET ADDRESS STREET ADDRESS 1370 Royal Palm Way CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33432 ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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. И PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone

FILED

Jan 31, 2008 8:00 am