2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Feb 26, 2008 08:00 Al Secretary of State DOCUMENT # L07000058888 1. Entity Name NEOHIPS, LLC. Principal Place of Business Mailing Address 2810 NE 97TH ST RD PO BOX 317 ANTHONY FL 32617 ANTHONY FL 32617 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, SAMUEL W Street Address (P.O. Box Number is Not Acceptable) 2810 NE 97TH ST RD ANTHONY FL 32617 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 or mediname of registered agent a totake if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES TITLE MGRM ☐ Deleta TITLE Спалае Addition NAME SMITH, JAMES NAME STREET ADDRESS PO BOX 317 STREET ADDRESS U0000008404<u>8</u>2 CITY-ST-ZIP ANTHONY FL 32617 CITY-ST-Z:P 024 138 TITLE Defete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - Z:P Table Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- Z:P TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

SIGNATURE: Sauve W. Swith Sound W. Swith 02/28/08 352-622-7890 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER, OR AUTHORIZED REPRESENTATIVE DAYS OF DRYLLA PIECE #

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Flurida Statutes.