2008 LIMITED LIABILITY COMPANY

Apr 21, 2008 8:00 am Secretary of State ANNUAL REPORT 04-21-2008 90311 028 ***138.75 **DOCUMENT # L07000064529** THE NUT HOUSE, LLC გედიასი Principal Place of Business Mailing Address 4739 HALYARD DRIVE 4739 HALYARD DRIVE BRADENTON, FL 34208 BRADENTON, FL 34208 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6239 Lake Osprey Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. 02252008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State Lakewood Ranch FL a6-0455606 Not Applicable Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 34240 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POITRAST, MARY E Street Address (P.O. Box Number is Not Acceptable) 4739 HALYARD DRIVE BRADENTON, FL 34208 Zip Code City FL 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) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM Change ☐ Addition ☐ Delete TITLE TITLE POITRAST, MARY E NAME NAME 4739 HALYARD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34208 CITY-ST-ZIP ☐ Change ☐ Addition MGRM TITLE Delete TITLE POITRAST, JAMES A NAME 4739 HALYARD DRIVE STREET ADDRESS STREET ADDRESS BRADENTON, FL 34208 CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby 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 anothat 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE! NTEO NAME OF SIGNING MANAGING MEMBER, MANAGER, OF AUTHORIZED REPRESENTATIVE

FILED