2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066283

Entity Name: PREPWORKS HOLDINGS, LLC.

FILED Apr 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

415 WOODCREST ROAD 604 CRANDON BLVD

KEY BISCAYNE, FL 33149 201

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

260 CRANDON BLVD, STE 32 BOX 2400 604 CRANDON BLVD

KEY BISCAYNE, FL 33149 201

KEY BISCAYNE, FL 33149

FEI Number: 26-0500977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CFRA, LLC ARIANNA C. ARANA PA
4221 W BOY SCOUT BOULEVARD 10TH FL 710 MYRTLEWOOD LANE

TAMPA, FL 336075736 US KEY BISCAYNE, FL 33149 US

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.

SIGNATURE: ARIANNA C. ARANA 04/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ORTEGA, TRACY L
 Name:
 ORTEGA, TRACY L

 Address:
 415 WOODCREST ROAD
 Address:
 604 CRANDON BLVD. #201

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:
 KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: TRACY ORTEGA MGR 04/06/2008