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

Feb 25, 2008 8:00 am DOCUMENT # L07000076915 **Secretary of State** 1. Entity Name 02-25-2008 90137 045 ***138.75 FINK & ELLIS, LLC Principal Place of Business Mailing Address 1350 S. VINELAND RD WINTER GARDEN FL 34787 1350 S. VINELAND RD WINTER GARDEN FL 34787 2. Principal 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 26-0589921 Not Applicable Zip Zip Couritry 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 FINK, SANDY M DVM Street Address (P.O. Box Number is Not Acceptable) 1350 S. VINELAND RD WINTER GARDEN FL 34787 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 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 DILE **MGRM** ☐ Delete TITLE Change ☐ Addition NAME FINK, SANDY M DVM NAME 1350 S. VINELAND RD STREET ADDRESS STREET ADORESS CITY-ST-ZIP WINTER GARDEN FL 34787 CITY-ST-ZIP **MGRM** ☐ Delete TITLE Change Addition ELLIS, DONNA M STREET ADDRESS 1350 S. VINELAND RD STREET ADDRESS CITY-ST-ZIP WINTER GARDEN FL 34787 CITY-ST-ZIP Delete ☐ Change TITLE HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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NATURE: Souly Modern Sandy M Fink 2.13.08 407.456.1800

11. I hereby certify that the information supplied with this filing 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.