

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000084006

Entity Name: ANNEX HOLDINGS LLC

FILED
Jul 23, 2010
Secretary of State

Current Principal Place of Business:

1408 PALM DRIVE S.E.
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

1408 PALM DRIVE S.E.
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 26-0722675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATROS, AUDREY W
1408 PALM DRIVE S.E.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

KATROS, ANDREW
1408 PALM DRIVE S.E.
WINTER HAVEN, FL 33884 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: ANDREW KATROS

07/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KATROS, ANDREW
Address: 1408 PALM DRIVE S.E.
City-St-Zip: WINTER HAVEN, FL 33884

I hereby 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: ANDREW KATROS

MR

07/23/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date