## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE: ....

## Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # L07000103851** 04-28-2008 90054 018 \*\*\*138.75 IMPORT NATION, LLC Mailing Address Principal Place of Business 60030633 4300 N. OCEAN BLVD. 4300 N. OCEAN BLVD. APT. 3N APT. 3N FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 4300 N. Occas 43°00 /xean Apt. #, etc. 31 Suite, Apt. #, etc. 04072008 Chg-LLC CR2F083 (12/06) 4. FEI Number 32-0317342 Applied For City & State Not Applicable Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KRZYSIAK, SEAN Street Address (P.O. Box Number is Not Acceptable) 4300 N. OCEAN BLVD. APT, 3N FT. LAUDERDALE, FL 33308 Zip Code 8. The above named entity submits thingstatement 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 (NOTE: Registered Agent signature required when reinstating) ered agent and title if applicable FILE NOWINFEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGMR ☐ Change M Addition TITLE ☐ Delete TITLE Sean Krzysick NAME NAME STREET ADDRESS STREET ADDRESS 4200 N Ocean Blud CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby 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 truefand 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 leceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED