2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112201

Entity Name: FLORIO & KOWAL, LLC

FILED Jul 22, 2008 Secretary of State

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

6126 NW 120 TERRACE CORAL FLORIDA, FL 33076

Current Mailing Address: New Mailing Address:

6126 NW 120 TERRACE CORAL FLORIDA, FL 33076

FEI Number: 30-0449161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SCHIFFNER & KOWAL, LLC

6126 NW 120 TERRACE

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6126 NW 120 TERRACE

CORAL FLORIDA, FL 33076 US CORAL FLORIDA, FL 33076 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: PETER J KOWAL 07/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KOWAL, PETER
 Name:

 Address:
 6126 NW 120 TERRACE
 Address:

 City-St-Zip:
 CORAL FLORIDA, FL 33076
 City-St-Zip:

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

 Name:
 FLORIO, DEAN
 Name:

 Address:
 6126 NW 120 TERRACE
 Address:

 City-St-Zip:
 CORAL FLORIDA, FL 33076
 City-St-Zip:

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: PETER J KOWAL MGRM 07/22/2008