2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 16, 2008 8:00 am Secretary of State **DOCUMENT # L07000112827** 04-16-2008 90112 002 ***138.75 LION'S PAW ANTIQUES, LLC Mailing Address Principal Place of Business 447 WEST DEARBORN STREET 447 WEST DEARBORN STREET ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01252008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State 06-182965 Not Applicable Zip Country Country Zip \$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 DUNKIN, DAVID-A ---170 WEST DEARBORN STREET Street Address (P.O. Box Number is Not Acceptable) ENGLEWOOD, FL 34223 City 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. SIGNATURE Signature, hypother printed name of registered agent a within Lapaticable (NOTE: Registered Agent signature required whoo registrating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM TIFLE Delete ☐ Change ☐ Addition THOMPSON, N. JETT NAME NAME 15 GOLF VIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP TITLE Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIBLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP" CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling uses not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my soprature 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: SIGNATURE AND TYPED AUTHORIZED REPRESENTATIVE Daytime Phone it

FILED