2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 26, 2008 8:00 am Secretary of State **DOCUMENT # L07000114309** 03-26-2008 90114 034 ***138.75 TRACY MONTELEONE, LLC Principal Place of Business Mailing Address 416 HICKORY TREE CIRCLE P.O. BOX 86 60017217 SEFFNER, FL 33584 SEFFNER, FL 33583 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082008 CR2E083 (12/06) Chg-LLC City & State City & State Applied For 4. FE! Number -063737 Not Applicable Zìp Country Zip 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 MONTELEONE, TRACY Street Address (P.O. Box Number is Not Acceptable) 416 HICKORY TREE CIRCLE SEFFNER, FL 33584 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 Rorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES MGR TITLE TITLE ☐ Change ☐ Addition ☐ Delete MONTELEONE, TRACY NAME NAME STREET ADDRESS 416 HICKORY TREE CIRCLE STREET ADDRESS CITY-ST-ZIP SEFFNER, FL 33584 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition MONTELEONE, JOSEPH STREET ADDRESS 416 HICKORY TREE CIRCLE STREET ADDRESS CITY-ST-ZIP SEFFNER, FL 33584 CITY-ST-ZIP MAF Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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.

TRACY MONTEREDNE TRACY Sont from 3-24-08 813-653-1122