2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 16, 2008 8:00 am Secretary of State **DOCUMENT # L07000118084** 05-16-2008 90187 036 ***138.75 DICK AND VAL SPIES, LLC Principal Place of Business Mailing Address **6201 WEST LYNN ROAD** 6201 WEST LYNN ROAD **TAMPA, FL 33625 TAMPA, FL 33625** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05122008 Chg-LLC CR2E083 (12/06) 4. FEI Number City & State City & State Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIES, VAL Street Address (P.O. Box Number is Not Acceptable) 6201 WEST LYNN ROAD **TAMPA, FL 33625** 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, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when rensisting) DATE FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited Make check payable to liability company did not receive the prior notice. Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE Change ■ Addition NAME SPIES, VAL NAME STREET ADORESS 6201 WEST LYNN ROAD STREET ADDRESS CITY-ST-7/P TAMPA, FL 33625 CITY-ST-7IP MGRM TITLE ☐ Delete TITLE ☐ Change Addition NAME SPIES, DICK 6201 WEST LYNN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33625** CITY-ST-ZIP ☐ Delete __ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Chance Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 on the receiver or imposes a required by Chapter 608, Florida Statutes.

FILED