2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # L07000127049** 04-25-2008 90029 001 ***138.75 1. Entity Name DIBERNARDO, L.L.C. Principal Place of Business Mailing Address 5362 GUADALUPE WAY 5362 GUADALUPE WAY NAPLES, FL 34119 NAPLES, FL 34119 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092008 CR2E083 (12/06) Chg-LLC 4. FEI Number Applied For City & State City & State 77-07/1114 Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIBERNARDO, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 5362 GUADALUPE WAY NAPLES, FL 34119 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reins FILE NOWII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Fiorida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM MLE TTI Change T Addition TITLE ☐ Delete NAME DIBERNARDO, THOMAS J NAME STREET ADDRESS 5362 GUADALUPE WAY STREET ADDRESS CITY-ST-78 NAPLES, FL 34119 CITY-ST-ZIP ☐ Delete MLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ACCORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE 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-709 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.

404-0390