2008 LIMITED LIABILITY COMPANY ANNUAL, REPORT

FILED DOCUMENT # L96000000882 May 02, 2008 08:00 AN Secretary of State VILLE L.C. Principal Place of Business Mailing Address 2106 BISPHAM ROAD #B 2106 BISPHAM ROAD #B SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 65-0694435 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LPS COPORATE SVCS INC. Street Address (P.O. Box Number is Not Acceptable) 46 NORTH WASHINGTON BLVD. #1 SARASOTA, FL 34236 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 MGRM TITLE ☐ Delete TITLE Change Addition 1116304 ONTARIO INC. NAME NAME STREET ADDRESS **1592689 ONTARIO INC** STREET ADDRESS U00000943948 CITY-ST-ZIP ANCASTER, ONTARIO L9G 2L6, CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE ☐ Addition NAME ENDIANG HOLDINGS, INC NAME STREET ADDRESS 158 WARREN RD STREET ADDRESS CITY-ST-ZIP TORONTO ONTARIO CANADA. CITY-ST-ZIP **MGRM** TITLE ☐ Delete TITLE Change ■ Addition 100070 ONTARIO LIMITED NAME NAME STREET ADDRESS 95 ST. CLAIR AVENUE WEST #1605 STREET ADDRESS CITY - ST - ZIF TORONTO, ONTARIO M4V 1N6, CITY-ST-ZIP Defete TITLE **MGRM** TITLE ☐ Change ☐ Addition SANVIN, INC. NAME NAME 46 NO WASHINGTON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP TITLE MEM ☐ Delete TITLE ☐ Change Add:tion JOHNSON, JOHN E NAME STREET ADDRESS **627 BUCHANAN STREET** STREET ADDRESS CITY-ST-ZIP **DAVIS, CA 95616** CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition PARBIRDIE HOLDINGS, INC. NAME NAME STREET ADDRESS 4 HIGHLAND CRESCENT. STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO M4W 2S7, CITY-ST-7IP 11. Thereby 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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Daytime Phone #