2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 15, 2008 8:00 am Secretary of State **DOCUMENT # L97000000382** 04-15-2008 90108 038 ***143.75 LEARD/SERVADIO, L.C. Principal Place of Business Mailing Address JUUUJ401 425 HARBOR COURT 10 SAGAMORE DR. FT MYERS BEACH, FL 33931 SIMSBURY, CT 06070 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142008 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number 65-0751258 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Carol Lee McCormick LEARD, CORA N Street Address (P.O. Box Number is Not Acceptable) 2322 Pine Ridge Street 425 HARBOR COURT FT MYERS BEACH, FL 33931 The Villages 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. FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR Delete TITLE Manager Change **X** Addition LEARD, CORA N NAME NAME Maria Leard McCormick 425 HARBOR COURT STREET ADDRESS STREET ADDRESS 103 Haynes Road CITY-ST-ZIP FT MYERS BEACH, FL 33931 CITY-ST-ZIP Avon, CT 06001 TITLE ☐ Delete TIT1 F ☐ Change ☐ Addition SERVADIO, NORMA L NAME STREET ADDRESS 10 SAGAMORE DRIVE STREET ADDRESS SIMSBURY, CT 06070 CITY-ST-ZIP CITY-ST-ZIP TITLE-☐ Delete ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Deiete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP L. Of Physic CITY-ST-ZIP □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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.

Morma L. Servadio NORMA L. SERVADIO 04/07/08 (860)658-9768