2008 LIMITED LIABILITY COMPANY

Jun 04, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L97000001225 06-04-2008 90256 038 ***138.75 1. Entity Name JUSTBEIT, L.L.C. Mailing Address Principal Place of Business 50006813 1945 CANTERBURY CIRCLE 1945 CANTERBURY CIRCLE WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business - No. P.O. Box # 11496 PIERSON ROAD PIERSON ROAD 04282008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For PL 65-0792864 Not Applicable 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 Susan RUBIN, SUSAN 13860 WELLINGTON TRACE, #20 WELLINGTON, FL 43414 NELLINGTON 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 receitered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUBIN, SUSAN NAME NAME STREET ADDRESS 1945 CANTERBURY CIRCLE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME 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-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME

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 entropy or execute this report as required by Chapter 608. Florida Statutes.

STREET ADDRESS CITY-ST-ZIP

MANAGER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPES OR PRINTED NAME OF S

STREET ADDRESS

CITY-ST-ZIP

FILED