2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

FILED Feb 05, 2007 08:00 AM DOCUMENT # L99000006570 1. Entity Name **Secretary of State** N.J. PLATT, L.L.C. Principal Place of Business Mailing Address 3637 CARRIAGE GATE DR. MELBOURNE FL 32904 3637 CARRIAGE GATE DR. MELBOURNE FL 32904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, otc. Suite, Apt. #. otc. CR2E083 (10/06) 1st MOORE City & Stato City & State 4. FEI Number Applied For 59-3609332 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PLATT, NANCY J Street Address (P.O. Box Number is Not Acceptable) 3637 CARRIAGE GATE DR. MELBOURNE FL 32904 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. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES Change TITLE TITLE PRES ☐ Delete ☐ Addition NAME PLATT, NANCY J STREET ADDRESS STREET ADDRESS 3637 CARRIAGE GATE DR. CHY-SI-ZIP MELBOURNE FL 32904 CITY-ST-ZIP THILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP HITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-SI-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CHY-ST-7/P HILL ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-ST-ZIP 11. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE