2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M0400003093 02-25-2008 90137 010 ***138.75 FLORCONN LIMITED ASSOCIATES, LLC Principal Place of Business Mailing Address ~ PAATA401 32 GOLVIEW DRIVE 32 GOLVIEW DRIVE WATERTOWN, CT 06795 WATERTOWN, CT 06795 Mailing Address 32 GOLFVIEW DRIVE 2. Principal Place of Business - No P.O. Box # 32 GOLFVIEW DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 02192008 CR2E083 (12/06) Chg-LLC City & State City & State Applied For 4. FEI Number 20-1345824 Not Applicable WATERTOWN WATERTOWN. Country Country \$5.00 Additional 5. Certificate of Status Desired 06795 USA 06795 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUNKER, LEROY Street Address (P.O. Box Number is Not Acceptable) 3916 FOREST GLEN BLVD., #202 NAPLES, FL 34114 Zip Code City 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. DATE Make check payable to Florida Department of State (FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Change Addition TITLE ☐ Delete DIAFERIO, FRANK JR NAME NAME 32 GOLFVIEW DRIVE STREET ADDRESS STREET ADDRESS WATERTOWN, CT 06795 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition 🔲 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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. MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Davime Phone

FILED Feb 25, 2008 8:00 am

Secretary of State