2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # M05000001905 1. Entity Name 04-17-2007 90253 008 ****50.00 TODD ENGLISH ENTERPRISES, LLC Principal Place of Business Mailing Address 90 MAIN STREET 90 MAIN STREET **CHARLESTOWN MA 02129** CHARLESTOWN MA 02129 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1 First Ave 1 First Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) 206 206 City & Stato Charlestown City & State 4. FEI Number Applied For MA ΜA Charlestown 33-1004023 Not Applicable Country Country Zip \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 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 Signature, typed or printed name of registered agent and title 4 applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR ШЕ Delete Change Addition NAME ENGLISH, TODD NAME 1 First Ave Suite 206 STREET ADDRESS STREET ADDRESS 90 MAIN STREET CITY - ST- ZIP CHARLESTOWN MA 02129 CUTY-ST-ZIP Charlestown, MA 02129 HILE Delete HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST 7IP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY+ST-ZIP ☐ Delele TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE ☐ Delete 111111 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY ST-ZIP 11. I hereby certify 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 oath; that I am a managing member or manager of the limited liability company or the receiver or pusher execute this report as required by Chapter 608, Florida Statutes.

Todd English

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

SIGNATURE:

FILED