2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006531

Entity Name: CHARACTERISTICS, L.L.C.

FILED Jul 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3101 SW 34TH AVENUE #905 - 167 1732 LAKE WEIR AVENUE

OCALA, FL 34474 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

3101 SW 34TH AVENUE #905 - 167 OCALA, FL 34474

FEI Number: 34-1879628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHARACTER, COLLEEN D 3101 SW 34TH AVENUE #905 - 167 OCALA, FL 34474

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.

SIGNATURE:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: () Change () Addition () Delete

CHARACTER, COLLEEN D Name: Name: Address: 3101 SW 34TH AVENUE #905 - 167 Address: City-St-Zip: OCALA, FL 34474 City-St-Zip:

Title: () Delete Title: (X) Change () Addition CHARACTER-GIGGONS, LAWRENCE J II Name: Name: CHARACTER-GIBBONS, LAWRENCE J II

Address: 3101 SW 34TH AVENUE #905 - 167 Address: 3101 SW 34TH AVENUE #905 - 167

City-St-Zip: OCALA, FL 34474 City-St-Zip: OCALA, FL 34474

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: COLLEEN D. CHARACTER 07/16/2008